

Thornton Public Library
Trustee Meeting
May 8th, 2019

Trustees of the library met on Wednesday, May 8th, 2019. Meeting was called to order at 3:34PM.

Attendees: Diane Gravel, Chair; Anita Ross, Treasurer; Christopher Wilkie, Secretary

Also attending: Nina Sargent, Library Director; Joyce Jardin, Alternate Trustee

A motion was made by Anita Ross and seconded by Christopher Wilkie to accept the Minutes of previous meeting. Motion passed.

Financial Report tabled until recent statement could be reconciled.

A motion was made by Christopher Wilkie and seconded by Anita Ross to request a \$5000 disbursement from the maintenance. Motion passed.

Old Business

All trustees are registered for NHLTA workshop.

Director reported the library will get separate internet IP address from the school.

Research for Encyclopedias has been tabled until next meeting.

New Business

The ceiling was completed the morning prior to the meeting.

Outside seating area was discussed with a focus on doing something community based versus bidding it out and tabled until more information comes in about a new building.

Sally Jensen, a representative of NASA has been scheduled on July 10th, but there is a conflict with NNO. Director suggested that we reschedule Jensen.

Director discussed Good Morning Program.

Discussion of Got Lunch resulted in prolonged discussion of the library's duty care to community children. It was agreed that Got Lunch would not be pursued, but some simple snack/energy bars would be kept in reserve.

Director presented the GYBG/Summer Reading Support program where she will be making recommendations to students to move their reading forward.

Motion was made by Anita Ross and seconded by Christopher Wilkie to adjourn meeting at 4:26PM. Motion passed.

Next meeting June 12th, 2019 at 3:30 PM, and the following meetings will be 7/10 and 8/14 all planned for 3:30 PM.