

Thornton Public Library  
Trustee Meeting  
June 17th, 2019  
Draft

Trustees of the library met on Monday, June 17th, 2019. Meeting was called to order at 3:32PM.

Attendees: Diane Gravel, Chair; Anita Ross, Treasurer; Christopher Wilkie, Secretary  
Also attending: Nina Sargent, Library Director; Joyce Jardin, Alternate Trustee; MaryBeth King

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

The financial report was tabled.

#### Old Business

National Night Out has been re-scheduled to a non-Summer reading Program Night resulting in no scheduling conflicts with the Sally Jensen visit.

Trustees documented needed building improvements, to be presented to the School Board, regarding future library space:

1. Director's office, separate from common areas.
2. Conference/Meeting Room.
3. Smart Board.
4. Quiet Space and Non- Quiet Space.
5. On-site storage.
6. Separation door between adult and children's rooms.
7. Additional parking.
8. Separate internet.
9. Public (unfiltered) internet.

As a follow-up to previous discussions, Director spoke with past contractor regarding his potential request for additional funds. He has not responded to the director.

Director has received paperwork for Good Morning Program from Sandy Molton at the PD.

#### New Business

Director granted vacation time during June 24-29 with coverage by Marybeth, Cam, and Sam.

Chair reviewed Trustees Conference subjects. The main points of review were on posting of Minutes and keeping communications between the Trustees and Director within the legal framework.

Director delivered the summer reading schedule.

MaryBeth King presented an update for PTO story walk progress, covering the need for trail maintenance, donations for lumber, and the need to go before the School Board for permissions. An October completion is desirable.

Director requested that we ask the Select Board to rename The Little Free Library for Arthur L. Gross.

Motion was made by Anita Ross and seconded by Christopher Wilkie to adjourn meeting at 4:35PM. Motion passed.

Next meeting July 10<sup>th</sup>, 2019 at 3:30 PM, and the following meetings will be 8/14, 9/9, and 10/16 all planned for 3:30 PM.