

Thornton Public Library
Trustee Meeting
July 16th, 2019

Trustees of the library met on Tuesday, July 16th, 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

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

Motion was made by Anita Ross and seconded by Christopher Wilkie to go into Nonpublic Session pursuant to RSA 91-A:3(II) at 4:01. Motion passed.

Christopher Wilkie made a motion to resume public session at 4:23pm, seconded by Anita Ross. Motion passed.

A motion was made by Christopher Wilkie and seconded by Anita Ross to table the Financial Report until more information is made available. Motion passed.

Old Business

Director has planned for a large workday next week, which will include exterior landscaping. Scheduling details have been postponed.

New Business

Trustees recommended that Director inform all staff and contractors that checks must be cashed within 30 days.

Director is keeping track of when and where the Library is mentioned on other meeting agendas in the town.

School board has requested desired square footage for New Library space from Director and Trustees by their October meeting. Mark Halloran requested we consider growth in our projected square footage.

Director and trustees agreed to table the remainder of agenda.

Motion was made by Anita Ross and seconded by Christopher Wilkie to adjourn meeting at 4:44PM. Motion passed.

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

Action List

Director is to inform Custodial Contractor about 30 day check policy. 7/16

Trustees asked Director to look into Accountants. 7/16

Director will be following up with Chris Powers from Spectrum. 7/16