

Thornton Public Library
Trustee Meeting
October 30th, 2019

Trustees of the library met on Wednesday, October 30th, 2019. Meeting was called to order at 3:31PM.

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

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

Public present: Kate Hadaway; Diana Daigle; Beth Wilkie

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

Old Business

Chair tabled the review of Trustees Bylaws until a following meeting.

Jardin reviewed subscription options for Survey Monkey and use for the Community Survey. Hadaway questioned the need for survey. Daigle expressed that the survey may be too late to affect change in the new library. Jardin advised that survey addresses only services, not building issues. Chair tabled the survey conversation, pending further consideration.

Trustees reviewed and updated entrees in the Google calendar.

Director has been meeting with Christine St. Laurent to better understand the bookkeeping software (Quicken).

Jardin presented the summary of library bookkeepers' wages.

New Business

Director presented the single plow bid for \$3000. There was a discussion about alternative plowing options whereupon looking into the school's contractor was suggested. Director will contact the school for contact information.

Conceptual plans for the new library were discussed.

Daigle presented her concern regarding settlement of size and how the project timeline perception is not in line with the actual timeline with regards to the proposed library space in the renovations.

Discussion of Warrant Article for five member board.

Trustees organized the 2020 budget for proposal to town.

A motion was made by Christopher Wilkie and seconded by Anita Ross to go into Nonpublic Session pursuant to RSA 91-A:3 (II)a. Motion passed unanimously. Gravel, YES; Ross, YES; Wilkie, YES.

A motion was made by Anita Ross and seconded by Christopher Wilkie to resume public session. Motion passed unanimously. Gravel, YES; Ross, YES; Wilkie, YES.

A motion was made by Anita Ross and seconded by Christopher Wilkie to seal the Nonpublic session minutes. Motion passed unanimously. Gravel, YES; Ross, YES; Wilkie, YES.

Motion was made by Anita Ross and seconded by Christopher Wilkie to adjourn meeting at 6:44 PM. Motion passed.

Next meeting November 13, 2019 at 3:30 PM, and the following meetings will be 12/11 planned for 3:30 PM.

Action List

Director will email copies of accountant resumes that she receives

Director Evaluation

Bylaws (11/13)

Warrant article- going to five-member board

Look into alternative plowing options

Present October Staff Review