

PUBLIC MEETING MINUTES
Thornton Public Library
Thursday, June 16, 2022
1:00 pm

Chairwoman GRAVEL called the meeting to order at 1:06 pm.

Members Presents – Diane Gravel, Chair; Kate Hadaway, Treasurer; Anita Ross, Library/School Liaison and Vivica Duffield, Library Director

APPROVAL OF AGENDA

No changes.

APPROVAL OF MINUTES

ROSS made a motion to approve the May minutes as amended. HADAWAY seconded. Motion passed unanimously.

CORRESPONDENCE

Offers from Dead River on another contract. If it is the same as last year, we will proceed and at the same number of gallons.

REPORTS

Financial - HADAWAY presented the financial report. ROSS made a motion to approve the financials. HADAWAY seconded. Motion passed unanimously.

- I. Will start drafting RFP for plowing.
- II. Junior Library Guild - continue? Discussion ensued and LD indicated selection was not that great and often was similar to materials we already have. LD will cancel.

Library Director - LD made calls to Family Voices on a missing ILL not returned by a patron. It was a very expensive book. Family Voices appreciated our wanting to replace the item, but offered to charge only \$40 for an equivalent book. They sent an invoice. All agreed we should pay and send a copy of the invoice to the patron for reimbursement of the lost item.

- I. Family Search up and running
- II. Story time on Thursdays is picking up.
- III. Monday is the Hannaford BBQ adult program. 10 people signed up with a few more maybes. Starts at 5:30pm and goes until 6:30pm.
- IV. Book sale has been ongoing. Probably going to run it for another week.

- V. Computers - Thom Sawyer with Lakes Region. Called him to review virus protection and other items. Relocate Quicken to MB's computer from the more outdated computer. This can be done remotely to save the cost of having someone come on site.
- VI. Summer Reading program - LD is working on getting it organized. Susan Gannett on July 20th to do an art program, maybe some kind of jewelry. On July 21st she will read one of her stories. Trying to get kids to register. SRP runs 6 weeks on Wednesdays. July 12th, is the only day that it will not occur on a Wednesday for Squam Lake live animal presentation at 11am. LD will check how many kids are in the program. LD has an invoice for Squam. Do not need to pay in advance.
- VII. Do we have a patron email list? LD just indicated emails are in Destiny Quest.
- VIII. Gardening volunteers. Merrills did more with garden beds. Members of the community may be willing to donate plants for other materials for gardens.
- IX. MB asked about security. Having a walkie talkie from school. Liaison indicated it would breach student privacy. Keep the door locked.
- X. 3D printers - FlashForge. Will be going through and working on the 3D printers. Steve S. may still be able to come by to try to set up sometime in the summer.

Library/School Liaison

ROSS gave updates on the following:

- I. Next Wednesday (6/22), scouts start meeting after hours.
- II. Mr. Bownes indicated it was a good transition back into the library. Will be working on schedules and will reach out to start scheduling the times.
- III. Reverse classroom. Library did not know about it or what the procedures were. ROSS explained some and said she would get more information for LD and assistant.
- IV. Liaison expressed concerns with middle schoolers coming up to the library on their own. Will address in the fall. Need to have a teacher or assistant supervise.
- V. Need to work on communication when teachers are coming to the library. Middle schoolers are possibly sharing books?
- VI. Work on written policies to provide to the school regarding student use of books. Request input from Mr. Bownes.

OLD BUSINESS

- I. 3D printer curriculum packs - Referenced above
- II. FamilySearch - Completed. Review press release for Family Search Affiliate Library announcement.

NEW BUSINESS

- United for Libraries 2022 Virtual Event - Free and do not need to attend. Those who sign up will get a recording of the meeting after it takes place.

ANNOUNCEMENTS

None

PUBLIC COMMENT

No public present

NON-PUBLIC SESSION

HADAWAY made a motion to go into Non-Public session at 2:10pm pursuant to RSA 91-A:3 (II) a.
ROSS seconded.

ROLL CALL VOTE

HADAWAY - Yes

ROSS - Yes

GRAVEL - Yes

HADAWAY - made a motion to leave non-public. ROSS - seconded.

ROLL CALL VOTE

HADAWAY - Yes

ROSS - Yes

GRAVEL - Yes

HADAWAY made a motion to resume the public session at 2:28pm. ROSS seconded.

ROLL CALL VOTE

HADAWAY - Yes

ROSS - Yes

GRAVEL - Yes

ROSS made a motion to seal the non-public minutes. HADAWAY seconded.

ROLL CALL VOTE

HADAWAY - Yes

ROSS - Yes

GRAVEL - Yes

NEXT MEETING

Regular 2nd Wednesday - 7/13 at 3:30.

ADJOURNMENT

Ross made a motion to adjourn at 2:32pm. HADAWAY seconded. Motion passed unanimously.

Respectfully submitted,

Kate Hadaway

Approved 2022-07-13