

PUBLIC MEETING MINUTES
Thornton Public Library
Wednesday, August 17, 2022
3:30 pm

Chairwoman GRAVEL called the meeting to order at 3:35 pm.

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

APPROVAL OF AGENDA

Agenda was approved by all members.

APPROVAL OF MINUTES

ROSS made a motion to approve the public meeting minutes from 7/13/2022. HADAWAY seconded. Motion passed unanimously. ROSS made a motion to approve the public meeting minutes from 7/29/2022. HADAWAY seconded. Motion passed unanimously.

CORRESPONDENCE

Trustees opened and reviewed the plow bid. Only one received from J Silivia & Son for \$2800 for winter 2022-2023. ROSS made a motion to accept the plow bid. HADAWAY seconded. Motion passed unanimously.

LD presented materials received from a local author, Bob Averill. He has a new book *Moosilauke Along the Trail with the Pemi Kid*. We have several of his books in our collection. Everyone thought it would be a great addition to our collection.

LD applied for and received a CLIF grant. Jon Bownes provided a letter indicating the school is in support of the grant.

REPORTS

FINANCIALS

HADAWAY presented June and July financial reconciliations for review. Noted that there was a duplicate entry for DEMCO on 5/24/2022 that will be removed from future reconciliations. ROSS made a motion to approve the financial. HADAWAY seconded. Motion passed unanimously.

LIBRARY DIRECTOR

LD received a school schedule from Jon Bownes for K-4. Middle School teachers will contact LD to set up their own times. All agreed there should be a teacher or assistant who walks up with the kids from Middle School. Students should not be on their own. ROSS will discuss with Jon Bownes and address at the next staff meeting.

Budget program for adult programming is \$750. LD has some ideas.

LD noted the Friends group has diminished.

Water spigot has been kept inside. Is there a place to keep it outside so that it is accessible. LD will explore a lockbox to secure the spigot for easier use.

LD spoke with Highway Agent about taking a look at the driveway ruts.

LD attended a good meeting on policies vs procedures.

Allen AirFilters need replacing. Indicator light has turned yellow. Used two backups in the closet. LD will check with Allen to find out when subscription kicks in or if we need to renew.

Eric Tyrell is going to come up to clean ducts.

Fire department checked the fire extinguishers.

SCHOOL/LIBRARY LIAISON

High School Starts 7/29

TCS Open House 9/22 5-6:30

No more free lunch after September.

Elections - Primary is 9/13, General Election is 11/8 and Town Voting in March. The school will be open during elections.

This weekend is the Boogie. Be careful of traffic.

ACTION ITEMS

Trustees reviewed Action Items. Majority of items are all completed. LD will follow up with FlashForge - one curriculum pack was installed, still working on the other.

OLD BUSINESS

Town/School Library Agreement - to be signed at the next school board meeting. Trustees reviewed requested changes. Check with Dan Rossner about adding Severability.

NEW BUSINESS

Scout Calendar Ad - HADAWAY made a motion to purchase a \$40 ad in Crew-58 calendar. GRAVEL seconded. Motion passed 2 - Yes; ROSS abstained.

ANNOUNCEMENTS

None

PUBLIC COMMENT

None

NON-PUBLIC

ROSS made a motion to enter Non-public session RSA 91-A:3, II (a) and (c) at 4:40pm.

ROLL CALL: ROSS: Yes; HADAWAY: Yes; GRAVEL: Yes.

Entered Non-public at 4:40pm

ROSS made a motion to exit Non Public at 5:12pm. HADAWAY seconded.

ROLL CALL: ROSS: Yes; HADAWAY: Yes; GRAVEL: Yes.

ROSS made a motion to resume the public session at 5:13pm. HADAWAY seconded.

ROLL CALL: ROSS: Yes; HADAWAY: Yes; GRAVEL: Yes.

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

ROLL CALL: ROSS: Yes; HADAWAY: Yes; GRAVEL: Yes.

Donations - Chairwoman GRAVEL donated ipads and two books: Guild of American Luthiers and Book of Guitar Making. HADAWAY made a motion to accept donations. ROSS seconded. Motion passed 2-0. Gravel abstained.

HADAWAY made a motion to adjourn at 5:15pm. ROSS seconded. Motion passed unanimously.

Respectfully Submitted,
Kate Hadaway

Approved September 2, 2022