THORNTON PUBLIC LIBRARY BOARD OF TRUSTEES

Meeting Minutes March 15, 2023

- Present: Diane Gravel, Chair; Marty Humphrey, Trustee; Anita Ross, Trustee; Jackie Belanger, Alternate Trustee/Secretary; Vivica Duffield, Library Director; Fran Chevalier, patron
- Agenda approved. Motion to approve minutes of Feb. 8 by Anita Ross and seconded by Marty Humphrey. Motion approved. Minutes of Feb. 10 non-public session were approved.
- Financial reports: Marty is working with the auditor to provide material requested. Questions regarding use of a credit card instead of a debit card may be addressed by the auditor.
- Library director is working on a CLIF grant for family stories. A zoom program is scheduled for March 29th through NH Humanities. Patron survey will be distributed at town meeting and through the computer website. A new resident has brought up suggestions of classes on first aid classes at the library. MB and Vivica will need to update their first aid certificates in May. Final order will be made to Gumdrop books to provide science and other books for school use.
- School liaison: Anita Ross is setting up a meeting with principal Bownes regarding the CLIF program. Last day of school to date is June 21.
- Old Business: Patron survey and school meeting results were discussed.
- New Business: Alternate trustees will be considered after town election. First aid classes can be facilitated by the library but alternate means of certification need to be explored.
- Public comment: Fran Chevalier, Thornton resident, sent a letter to Select Board, Library Trustees, and School Board making suggestions for the library renovation plan. Discussions of ideas and suggestions by Trustees and community members will be helpful as new plans for the library are formulated.
- Motion to enter non-public session pursuant to RSA 91-A:3(II)(c) at 4:40 by Marty Humphrey and seconded by Anita Ross. Roll Call vote: Ross <u>Yes</u>; Humphrey <u>Yes</u>; Gravel <u>Yes</u>. Motion approved.
- Public session resumed at 6:25 pm.
- Next meeting: March 22 at 3:00 at Town Hall for a meeting with the Board of Selectmen. Next regular meetings are April, 12, and May 17, at 3:30 at the library.
- Motion to adjourn by Marty Humphrey, and seconded by Anita Ross. Motion approved. Meeting adjourned at 6:35.

Respectfully submitted, Jackie Belanger Alternate Trustee/ Secretary

Approved May 19, 2023