THORNTON PUBLIC LIBRARY

Board of Trustees March 22, 2023 Meeting Minutes 11:00 am

Present: Diane Gravel, Martha Humphrey; Director Vivica Duffield

The meeting was called to order at 11:00 am. Trustee Anita Ross was unable to attend because of her work commitment, but was informed of and consented to the meeting.

Gravel made a motion to approve a fund request from the Town in the amount of \$2500 from Maintenance and Repairs and \$2500 from Operating Expenses, for a total of \$5000. Humphrey seconded. The motion passed.

Duffield advised that the police had contacted her about a man seen taking photographs through the school windows late at night. The trustees agreed that we need to secure the library when the students are here in classes. New hours will be 9:00-12:00 and 2:45-closing. Gravel will ask Ross to talk to Principal Bownes regarding Thursday mornings.

The trustees discussed the failure of the warrant article to pass and concerns over the way the warrant article was introduced before voting. They also discussed their meeting with the Board of Selectmen later in the day.

Humphrey made a motion to adjourn at 12:05 pm. Gravel seconded. The motion passed, and the meeting adjourned at 12:05 pm.

Respectfully submitted, Diane Gravel

Approved April 5, 2023