

Thornton Public Library
Trustee Meeting
August 21, 2017
Draft

Trustees of the library met on Monday, August 21, 2017. Meeting was called to order at 3:32pm.

Attendees: Diane Gravel, Chair; Anita Ross, Treasurer; Christopher Wilkie, Secretary; Cathie Taggart, Alternate Trustee
Also attending: Nina Sargent Library Director

Motion was made by Christopher Wilkie and seconded by Anita Ross to accept the Treasurer's report. Motion passed.

Motion was made by Christopher Wilkie and seconded by Anita Ross to release \$6000 from General Operating Expenses as requested by the Director. Motion passed.

Motion was made by Anita Ross and seconded by Christopher Wilkie to accept the minutes of the July 17, 2017 meeting. Motion passed.

Old Business

Director informed trustees that the lighting will be done at end of summer over a weekend.

Director announced that the summer reading program concluded positively.

Chair emailed the Trustee Questionnaire after reviewing the answers.

New Business

Director announced that she will update the Open/Close Procedures for more consistency.

Director was tasked to ask the Historical Society if they could move the 1st of the month 7pm meeting to 6pm for staffing purposes.

Discussion of New Hampshire School Library Media Association Conference.

Motion was made by Anita Ross and seconded by Christopher Wilkie to go into Nonpublic Session for evaluations. Motion passed.

Motion was made by Anita Ross and seconded by Christopher Wilkie to come out of Nonpublic Session at 5:15. Motion passed.

Motion was made by Christopher Wilkie and seconded by Anita Ross to adjourn meeting at 5:16pm. Motion passed.

Next meeting will be held on September 11, 2017.