Thornton Public Library

Trustee Meeting

November 14, 2017

Draft

Trustees of the library met on Tuesday, November 14, 2017. Meeting was called to order at 3:58pm.

Attendees: Diane Gravel, Chair; Anita Ross, Treasurer; Christopher Wilkie, Secretary

Also attending: Nina Sargent, Library Director

Motion was made by Anita Ross and seconded by Christopher Wilkie to accept the minutes of the 0ctober 10th, 2017 meeting,[.] Motion passed.

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 the remaining $6178.00 from General Operating Expenses as requested by the Director. Motion passed.

Old Business

All, but one bank of lights are finished and the Director has permission to aggressively pursue fixing the outside light.

The Thornton Public Library team placed 2nd of twenty teams in the Pemi-Baker Literacy Spelling-Bee[.]

New Business

Anita said she would pursue the issuance of a school radio and better communications during safety drills

Motion was made by Anita Ross and seconded by Christopher Wilkie to accept the bid of $2700 from D. Lewis and Son for plowing this 2017-2018,[.] Motion passed.

Director will request that the Select Board move our budget meeting to the sixth of December.

Discussion of alternates.

Motion was made by Christopher Wilkie and seconded by Anita Ross to petition the Select Board to appoint Joyce Jardin as alternate Trustee to replace Cathy Taggart. Motion passed.

New Business Cont.

Director outlined ~~a~~ potential end of year purchases, including: shelf reinforcement and painting the ceiling.

Line by line discussion of preliminary budget numbers.

Motion was made by Anita Ross and seconded by Christopher Wilkie to adjourn meeting at 5:03pm. Motion passed.

Next meeting will be held on December 20th, 2017.