

PUBLIC SESSION MINUTES
Thornton Public Library
Board of Trustees
Friday, July 29, 2022
2:30 pm

Present – Diane Gravel, Chair; Kate Hadaway, Treasurer; and Vivica Duffield, Library Director.
Anita Ross, Library/School Liaison (joined meeting at 3:20 pm/)

Gravel called the meeting to order at 2:45 pm.

Hadaway made a motion to enter nonpublic session pursuant to RSA 91-A:3 (II)(c); Gravel seconded. GRAVEL Yes; HADAWAY Yes. The trustees entered nonpublic session at 2:46 pm.

The trustees resumed public session at 4:10 pm.

Hadaway made a motion to seal the minutes of the nonpublic session; Ross seconded. Roll call: Hadaway YES; Ross YES; Gravel YES.

Director reported that Mary Conn has asked that sick/vacation/other be reported in same column on future time sheets.

Director asked for clarification on best way to do monthly reports.

Trustees expressed concern over the lack of any progress on the Agreement with the School Board. Without a signed contract, our employees may be vulnerable.

Ross reported that when she meets new residents in her role as Town Clerk, she tells them about the library. Gravel will revise “The Ways We Serve” paper for Town office.

Director is working on statistics to reflect patron traffic; also, reported that 3D printers will be up and running by the time school starts.

The architect’s plans for the new library were viewed.

Ross made a motion to adjourn; Hadaway seconded. Motion passed; meeting adjourned at 4:25 pm.

Respectfully Submitted,

Diane Gravel

Approved 8/17/2022