

Meeting Minutes
Thornton Public Library
Board of Trustees
Wednesday, October 5, 2022

Members present: Diane Gravel, Chair; Anita Ross, Library/School Liaison; Marty Humphrey, Treasurer; Jackie Belanger, Secretary/Alternate; Vivica Duffield, Library Director

- I. Call to order 3:33pm:
- II. Welcomed new members; agenda changes – discussion of budget at next meeting;
- III. AR moved to approve minutes from 9/2/22 and 9/14/22-seconded by MH, motioned approved
- IV. LD discussed correspondence: need for new checks, Home School Newsletter
 - A. Donation to library of \$40-AR moved to accept donation, MH seconded and motion passed
 - B. Discussion of donation of books to library - needs to have a list presented to LD, not just dropped off at the library.
- V. Financial Reports reviewed
 - A. Budget meeting scheduled for October 12, 2022, at 3:30;
 - B. LD discussed need to maintain driveway and process for requesting repairs; LD to contact School Maintenance Dept.
- VI. Library/School Liaison Report
 - A. AR discussed need for library policy regarding electrical outage. No need presently for a generator
 - B. SAU 48 policy changes re: Covid practices; last day of school June 16,
- VII. Old business: separate Google Docs account for library–MH and LD will work on this
- VIII. New business: Library will participate in Trunk or Treat at Benton’s field on Halloween 4:30-7:00. MH volunteered to assist library staff.
- IX. Announcements: Adult program: Backyard Birding on October 26 from 5:00 to 6:30 at library.
- X. Public comments: none
- XI. Nonpublic session: none
- XII. Next meeting: October 12, 2022 at 3:30pm
- XIII. Motion to adjourn: AR moved and MH seconded; meeting adjourned at 5:08pm

Respectfully submitted,
Jackie Belanger

Approved December 14, 2022