

Meeting Minutes
Thornton Public Library
Board of Trustees
Wednesday, November 9, 2022
3:30PM

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

Call to order at 3:41. No changes to the agenda. Approval of minutes of Oct. 17 as presented-AN moved, seconded MH.

Correspondence-none.

Reports:

Financial: Know Buddy check has not cleared. The bank reconciliation for October was reviewed. It was determined that our current checks are satisfactory. Approval of the financial report was tabled pending receipt of a list of expenses from October forward.

Library Director: Driveway is OKed for repair and tree cleanup approved. Rugs are cleaned but need to be replaced. Need mats for snow clearance at entrance.

Library School Liason: Thanksgiving dinner notice posted.

Action items and Directives: Table financial report until next month. Provide list of expenses since October.

Old Business:

Building project for library up to one million with all costs up. Building project update tonight.

New business: Library Trustee Organization grants available, some include building projects.

Need for new laptops will be assessed by LD as many new programs require computer space and need for supplies for 3-D printer. Makers Space one of the new programs. Storyteller Simon Brooks will be at the library for pre-school and homeschool groups next Wednesday, November 16.

Fuel costs are uncertain for the coming year for budgeting purposes. Question about background checks—unknown as to need for how many.

Announcement: Evaluation of Library Director-to be scheduled

Next meeting: December 14, 2022, at 3:30

Adjournment: AR moved to adjourn, MH seconded. Meeting adjourned at 4:48 PM

Respectfully submitted,
Jackie Belanger

Approved December 14, 2022