

Library Minutes
January 4, 2023

Members present: Diane Gravel, Anita Ross, Marty Humphrey, Viveca Duffield, Jackie Belanger

1. Call to order at 3:39

Agenda approved with addition of building project

2. Approval of minutes from December 14, 2022, meeting. Ross made a motion to approve the minutes from the December 14, 2022, meeting; Humphrey seconded. Motion passed.

3. Reports

Financial report presented. New Quicken downloads from bank. Reconciliation can be at end of month or on selected day. It is helpful to reconcile on day of Trustee meeting. Quicken renewal costs are \$119 per year. New checks are available and old ones will be destroyed. Marty Humphrey will send first appropriation request to town tomorrow. AR moved to accept report and MH seconded. Motion passed.

Library Director met with Pam Martin at the SAU who will assist with grant proposals. Gumdrop books coming next week and science books will be first priority.

School liaison. No school on Jan 16th (MLK holiday). Principal Bownes indicated that June 13th would be last day of school. He is pleased with the work of the library director. School board budget meeting next week. Winter program starts next week with change of teacher library schedules. Principal made it clear that any storyteller that comes to the school must be done by 11:00am. It was suggested that the Principal be invited to visit the library.

4. Action items. Patron surveys will be developed. Reflective markers are in driveway. Printer is ordered and delivered. Vivica is working on a family history book project with students.

5. Old Business

A, Motion to encumber funds and letter sent 12/30/22 with the amount being encumbered.

B. Letter sent by Diane Gravel to BOS re. maintaining the library driveway.

6. New Business

Library 50th anniversary coming up in 2025. It is not too soon to be thinking of events and activities for the celebration.

7. Announcements

Anita Ross earned Wood Badge beads as Scout Master .

Thornton library Facebook page is a good way to reach the public.

8. Public comment-none.

9. Non-public session-none.

10. Next meeting-Jan 6-non-public session;
February 15 at 3:30; March 22 at 3:30; April 12 ar 3:30

11. Motion to adjourn –MH moved, and AR seconded. Motion passed and meeting adjourned at 4:51.

Respectfully submitted,
Jackie Belanger

Approved February 8, 2023

Attachment: Email vote on Motion to Encumber Funds 12/31/2022.



Diane Gravel <dianeflorencegravel@gmail.com>

Motion to Encumber Funds

Diane Gravel <dianeflorencegravel@gmail.com>
To: Marty Humphrey <marty0849@gmail.com>
Cc: Anita Ross <vortex.ross97@gmail.com>

Sat, Dec 31, 2022 at 7:16 PM

The motion passes. Hooray! Thanks, everybody!

Diane

On Sat, Dec 31, 2022, 7:15 PM Marty Humphrey <marty0849@gmail.com> wrote:

Aye
Marty

Marty

Sent from my tablet, apologies for any errors.

On Sat, Dec 31, 2022, 6:38 PM Anita Ross <vortex.ross97@gmail.com> wrote:

AYE.
Anita

On Sat, Dec 31, 2022 at 6:32 PM Diane Gravel <dianeflorencegravel@gmail.com> wrote:

All in favor?
AYE

On Sat, Dec 31, 2022, 6:27 PM Anita Ross <vortex.ross97@gmail.com> wrote:

After reviewing... I second that motion.
Anita

On Sat, Dec 31, 2022 at 6:25 PM MJH <marty0849@gmail.com> wrote:

According to article 32:7 Lapse of Appropriations. – I move to encumber \$3,398.94 related to invoices for Lakes Region Computer and Staples.

Marty Humphrey



Virus-free. www.avg.com