

Thornton Public Library
Board of Trustees Budget Meeting
Draft Minutes
Wednesday, October 4, 2023

The meeting was called to order at 3:33. Members in attendance were Diane Gravel, Chair; Anita Ross, Marty Humphrey, Jackie Belanger, and Vivica Duffield, Library Director.

The minutes of the previous meeting were tabled. The discussion topic was budget preparation. Marty has prepared a preliminary budget and will refine it based on input from trustees.

An ad for snow plowing is needed and Vivica will prepare it. Money is now available for a book checkout scanner and will not need to be budgeted for next year.

We are unable to repair the driveway this year, and it will be budgeted for next year, as well as increases for maintenance and fuel.

Marty moved to go into nonpublic session. Anita seconded. Humphrey Yes; Ross Yes; Gravel Yes. Motion passed. The trustees entered nonpublic session at 4:12PM.

Anita Ross moved to resume public session. Marty Humphrey seconded. Motion passed. Meeting returned to public session at 4:45PM.

Marty moved to adjourn and Anita seconded. Motion passed.
Meeting adjourned at 4:46 PM

Next meeting October 11, 2023 at 3:30.

Respectfully submitted,
Jackie Belanger

Approved December 13, 2023