

Thornton Public Library
Board of Trustees
Minutes - December 31, 2024

- A. The meeting was called to order at 10:04am. Members in attendance: Diane Gravel, Marty Humphrey, Anita Ross, and Vivica Duffield, Library Director. Agenda for the meeting was accepted.
- B. Encumbrance of 2024 funds was discussed for the following projects:
- a. Heater maintenance: This is done once a year, preferably before winter, but could not be scheduled by Dead River until January. This necessitates that the 2024 funds will be expended in 2025, along with cleaning in the Fall of 2025 for a total of approximately \$730.
 - b. Driveway: We could not regrade the driveway in 2024 due to the construction project. Unexpended funds in the Driveway line, as well as unused part-time wages due to staffing shortage, can be used to pave the apron area (approx 20 feet) of the driveway as we continually have potholes form where the driveway meets Rt 175. Quote from Bryant Paving is \$5,260.
- Anita made a motion to encumber a total of \$5,990; Marty seconded.
Motion PASSED.
- C. Gift of \$100: Anita made a motion to accept a gift of \$100 from Maureen Tolends. Marty seconded. Motion PASSED

Next meeting will be January 8 at 3:30.

Meeting was adjourned at 10:25am.

Respectfully submitted,

Marty Humphrey