

Thornton Public Library
Board of Trustees
Minutes - May 8, 2024

- I. The meeting was called to order at 3:43. Members in attendance: Diane Gravel, Marty Humphrey, Anita Ross, and Vivica Duffield, Library Director.
- II. The agenda was approved.
- III. Minutes from April 10 and 17/22 were approved.
- IV. Financial Report
 - A. YTD payroll figures were reviewed to make sure our part time costs are within projections. Some of the appropriated funds may need to go towards cleaning, which as part of payroll in the past.
 - B. Museum Passes - the line item containing funds to purchase museum passes was reviewed and the suggestion was made to suggest the Friends group address this item as a fundraiser. Other ideas for Friends support are Speakers, storage shed, outside table/umbrella.
- V. Director's Report
 - A. Reviewed proposed programs for the spring - Dan Heyduk, and outside art program.
 1. Summer Children's Program will be done in conjunction with Campton Public Library due to the school construction for a couple of the programs
 2. There will be no story walk this summer due to construction.
 - B. Some volunteers have offered to help with shelving books.
 - C. Hours
 1. Sandia and Christine will help cover during the summer. If needed, the library will close during the time children's summer program is taking place when Vivica needs to be in Campton.
 2. The library will open on Saturday mornings from 9:00 to noon beginning June 8th.
 - D. Cleaning contract will be awarded to Mark Melanson: every other week for \$100/visit. \$75 was the original price.
 - E. Museum passes were reviewed. Castle in the Clouds will not be renewed.
- VI. School Liaison
 - A. School calendar for the remainder of the year was reviewed. Last week of library visitation will be June 7th.

- B. Vivica is sending notices to the classes to distribute to the students about overdue library books.

VII. Old Business

- A. American Revolution Summit meeting was attended by Diane. They are coordinating activities state-wide for the 2026 celebration of our founding 250 years ago.

1. Suggestion - collect stories about revolutionary families in Thornton
2. The website that has been created contains information being explored by towns, organizations, etc.

VIII. New Business

- A. Marty will be attending the NHLTA conference on June 5th. Diane may also attend.
- B. A Zoom event on May 28th will be "Recognizing Discrimination/DEI for Librarians."

Meeting was adjourned at 5:03 pm

Respectfully submitted,

Marty Humphrey

APPROVED: June 12, 2024