

THORNTON PUBLIC LIBRARY
TRUSTEE MEETING

April 22, 2014

The trustees of the Thornton Public Library met on April 22, 2014.

Attendees: Diane Gravel, Chair; Anita Ross, Treasurer; Carolyn Piantedosi, Secretary
Nina Sargent, Library Director

The meeting was called to order at 3:08 PM.

Motion was made by Anita Ross to approve minutes from March 22 meeting with no corrections or amendments. Seconded by Diane Gravel. Motion passed.

Treasurer's report : an extension to April 25 was asked for and granted for the treasurer's report. The report will be emailed to the trustees at that time.

Director Sargent asked for \$4,000 to be put into fund from the general operating budget. Motion was made by Anita Ross, seconded by Carolyn Piantedosi. Motion passed.

Plans were made for Anita and Carolyn to meet at the Northway Bank in Campton so that Carolyn 's name could be put on the library checking account signature card.

Old Business:

Roof update – Mr. Francis has been to the library and checked the roof situation. The issue was also addressed at the school board meeting. Replacement of the front half of roof is planned for this summer.

Plumbing issue was also discussed and permission was given for the Director to acquire a Kohler model to replace the current toilet. It was noted that this needs to be done before looking into the septic as an issue.

Nina was asked to make a list of items still awaiting resolution and send it to Mr. Bownes. This includes the request for a water spigot to care for the gardens as well as the results of the water testing in the facility.

Motion was made by Carolyn Piantedosi to approve paperwork to the NHRS for Nina Sargent. This will go into effect 60 days after papers signed. Anita Ross seconded. Motion approved.

Overdrive Accounts: Nina advised there are 215 students signed up for Overdrive. She will be training at the school next week.

The remainder of the meeting was devoted to developing library policies. We have taken policies from another NH library and are adapting them to make them pertinent to the Thornton library. We were able to look at policies related to circulation, facility usage, fax/copier usage and interlibrary loans.

Motion was made to adjourn at 4:10 PM by Anita Ross, seconded by Carolyn Piantedosi.
Motion carried.

Next meeting date: May 20, 2014 at 3:00 PM at the library.