

THORNTON PUBLIC LIBRARY
TRUSTEE MEETING

May 20, 2014

DRAFT

The trustees of the Thornton Public Library met on May 20, 2014

Attendees: Diane Gravel, Chair; Anita Ross, Treasurer; Carolyn Piantedosi, Secretary

Also Attending: Nina Sargent, Library Director; Cathy Taggert, alternate trustee

The meeting was called to order at 3:03 PM

Motion was made by Anita Ross to approve minutes from April 22 meeting with corrections. Seconded by Carolyn Piantedosi. Motion passed.

Treasurer's report : Motion was made by Anita Ross to table the report until next meeting. Seconded by Carolyn Piantedosi. Discussion: check with bank for statement dates.

Motion made by Anita Ross to bring in a bookkeeper to go over the accounts. Seconded by Carolyn Piantedosi. Motion carried.

Old business: Air conditioners being installed this week. Was also informed that the fuel tank does not need to be moved.

Squam Lake Science Center summer passes will be acquired by the Friends of the Library. Current passes expire on July 1, 2014.

Spigot/ rain barrel issue will be addressed at the next school board meeting. Need three (3) bids for spigot

Water testing results have not been received to this date

Kohler toilet has not been ordered to this date.

New Business: Anita Ross motioned to approve acceptance of a generous donation of \$1000 from the Gildea Family Foundation. Seconded by Carolyn Piantedosi. Motion carried.

Discussion: Looking at purchasing a picnic table with the money.

New business cont'd: Discussion on the importance of putting a strategic plan in place and the importance of revisiting the by-laws on an annual basis.

Motion was made to enter Nonpublic Session pursuant to RSA91-A:3(II)a by Anita Ross and seconded by Carolyn Piantedosi Motion carried.

SEE NON-PUBLIC SESSION MINUTES

Motion was made to enter into public meeting by Anita Ross at 4:30 PM Seconded by Carolyn Piantedosi Motion carried.

Motion was made to adjourn meeting at 4:30 PM by Anita Ross and seconded by Carolyn Piantedosi. Motion carried.

Next meeting June 24, 2014 at 3:00 PM at the Thornton Public Library