

THORNTON PUBLIC LIBRARY
TRUSTEE MEETING

July 15, 2014

DRAFT

The trustees of the Thornton Public Library met on July 15, 2014.

Attendees: Diane Gravel, Chair; Anita Ross, Treasurer; Carolyn Piantedosi, Secretary
Also attending: Nina Sargent, Library Director; Cathie Taggart, Alt. Trustee

The meeting was called to order at 2:07 PM.

Motion was made by Anita Ross and seconded by Carolyn Piantedosi to approve the minutes of the June 24th meeting with corrections. Motion passed.

Treasurer's report: Nina provided all bank statements from January 2014 to present date. She will have all credit card statements and receipts at next meeting. Motion was made by Carolyn Piantedosi and seconded by Anita Ross to accept the Treasurer's report.

Discussion: Anita and Nina will meet to enable on-line banking at Northway

Old Business: Library Policy Manual - reviewed Wireless Internet Usage Policy and agree that #4 and #7 of the policy should be posted on computers. Also reviewed Video/DVD Policy and need to check RSA on minors' checkout of adult videos/ DVD's. Also need to check with State Librarian on RSAs involving replacement of lost materials.

Trustee by-laws: tabled

Water Testing: Motion was made by Carolyn Piantedosi and seconded by Anita Ross to apply for the standard water test (\$85) as well as the drinking water test (\$15). Motion passed.

Picnic Table: ordered and will be delivered shortly

Roof/Toilet: received late word from Jon Bownes that there is no money in school budget for a roof repair this year. He will put in for it in next year's budget. Toilet has been delivered and Jay Dickson has been called to install.

Spigot: try to put on School Board Agenda August 25, 2014 @ 5:30PM

Accountant: will schedule with Nina within the next few weeks

New Business: Strategic planning has been tabled

Per Brenda Hickey, she is putting the library on her Cancer Walk t-shirts as a sponsor in thanks for all the help the library has given them through the years.

The hard drive crashed on the library PC and both Nina and Cathie will be getting quotes for a new PC as well as a laptop. We will make a decision as to go with one or the other as replacement.

We need to think about plowing bids in our next meeting.

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

SEE NONPUBLIC SESSION MINUTES

Next meeting will be held August 12, 2014 at 2:00 PM