

THORNTON PUBLIC LIBRARY  
TRUSTEE MEETING

November 7, 2014

DRAFT

The trustees of the Thornton Public Library met on November 7, 2014

Attendees: Diane Gravel, Chair; Carolyn Piantedosi, Secretary; Anita Ross, Treasurer (via telecom)

Also attending: Nina Sargent, Library Director; Tucker Boyd, Michael Pope and Logan Ross - student observers from PRHS civic class.

Absent: Cathie Taggart, Alt. Trustee

The meeting was called to order at 3:05 PM by Diane Gravel.

A motion was made by Carolyn Piantedosi and seconded by Diane Gravel to accept the minutes of the August 15, 2014 meeting with no corrections.

Motion passed

Treasurer's report: Motion was made by Carolyn Piantedosi and seconded by Diane Gravel to accept the report. Motion carried.

Old Business : At an earlier meeting the trustees voted to give librarian \$700 for the purchase of a computer. With this amount of money, she was able to purchase two computers and they have been delivered. The old computers have been properly disposed of and a request was made to look into the purchase of MS Office 365 software. Motion was made by Carolyn Piantedosi and seconded by Diane Gravel to look into this software. Motion passed.

Strategic Plan - tabled

Spigot and roof repair on school budget - library director was asked to make this request to the school in writing and hand deliver .

Snow Plow Bid : Library received only one bid. The party bid \$2400 with six payments. A follow up letter is being constructed to confirm that bidder has liability insurance for himself and his workers .

Motion was made by Carolyn P. and seconded by Diane Gravel to accept this bid. Anita Ross voted yes via telecom and the motion passed.

New Business: Nina Sargent advised us that there is a program called United Through Reading, and this organization was asking for donated children's books. Motion was made by Carolyn P. and seconded by Diane Gravel to send donated children's books. Motion passed.

Trustees discussed having an "after the holidays" library party - a nice way to meet all our wonderful subs

Meeting was adjourned by Diane Gravel at 3:42 PM

Next meeting to be held on November 18, 2014 at 3:00