

The trustees of the Thornton Public Library met on November 18, 2014

Attendees: Diane Gravel, chair; Carolyn Piantedosi, secretary; Anita Ross, treasurer

Also attending: Nina Sargent, Library Director; Cathie Taggart, alternate trustee; Christine St. Laurent

The meeting was called to order at 3:23 PM\

A motion was made by Anita Ross to approve with corrections the minutes from the previous meeting. Carolyn Piantedosi seconded and the motion carried.

Treasurer's report: Motion to approve made by Carolyn Piantedosi and seconded by Anita Ross. Motion carried.

Discussion: Library has an operating budget left of \$4417.00

Nina Sargent requested approval of a \$400.00 expenditure for Park Street for the downloadable library to be paid before end of year. Anita Ross made a motion to approve this expenditure and Carolyn Piantedosi seconded. Motion passed.

Old business:

End of year expenses - Nina was asked to find out what the cost would be for a video camera to be placed in the back of the library.

New business:

- A. Strategic Plan - tabled
- B. Spigot & roof repair - emailed Principal Jon Bownes and waiting for response
- C. Snow Insurance information - Jay Dickson LLC is re-writing bid to include sanding and plowing information
- D. Christine St. Laurent, representing the Friends of the Thornton Public Library, made a suggestion that Friends volunteer as greeters at the library and also help with shelving books, etc. This would be very helpful when the Director is in the Children's section reading to the students and the Adult section of the library is unattended. We will look into whether background checks are necessary for this activity.
- E. Credit Card Policy - We revised the Conway, NH, policy to make it appropriate for our Thornton Library.

Motion was made by Carolyn Piantedosi to adjourn meeting at 4:26 PM. Anita Ross seconded. Motion passed.

Next meeting December 16, 2014 at 3:00.