

THORN TON PUBLIC LIBRARY  
TRUSTEE MEETING

DECEMBER 16, 2014

Approved with corrections February 17, 2015

The trustees of the Thornton Public Library met on December 16, 2014.

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

Meeting was called to order at 3:09 PM.

Motion was made by Anita Ross and seconded by Carolyn Piantedosi to accept the minutes of the previous trustee meeting on November 18, 2014. Motion carried.

Treasurer's Report: A fund request in the amount of \$493.99 was added to the report and with that correction, a motion was made by Anita Ross and seconded by Carolyn Piantedosi to accept the report. Motion carried.

Discussion: Nina Sargent requested the purchase of two chairs from Bob's E-pit for a total cost of \$997.98. One chair would be put in the children's section of the library and one in the adult section. Carolyn Piantedosi made a motion to approve this purchase. Anita Ross seconded. Motion carried for Nina to make this purchase.

Discussion: The trustees discussed meeting the library's needs under the current budget before the end of year. Motion was made by Carolyn Piantedosi and seconded by Anita Ross - with approval from the whole to spend for the following;

- 2 drawer file cabinet (locking)
- Projector bulbs
- Gift certificate for Susie Bigl 13th anniversary
- Shelving
- Books
- Book supplies
- Professional development information materials
- K-cups
- Heater maintenance
- Any outstanding invoices

Motion to adjourn was made by Anita Ross and seconded by Carolyn Piantedosi at 4:07 PM. Motion carried.

Next meeting: January 21, 2015 at 3:00 PM

Submitted by,

Carolyn Piantedosi, Secretary