

THORN TON PUBLIC LIBRARY
TRUSTEE MEETING

JANUARY 20,2015

Approved February 17, 2015

The trustees of the Thornton Public Library met on January 20, 2015.

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 3:27 PM.

Approval of minutes from previous meeting was tabled until February meeting.

Treasurer's Report: Motion was made by Anita Ross and seconded by Carolyn Piantedosi to approve the treasurer's report. The motion carried.

Discussion: A need to insert a column for YTD expenses is necessary for presentation at January 21 budget meeting at town hall.

A fund request for \$6000 was requested by Nina Sargent to the trustees via email on January 2, 2015. This amount would carry the library through to March. Carolyn Piantedosi made a motion to approve this request. Anita Ross seconded and the motion was approved.

Old Business: Library Policy Manual tabled
Trustee By-laws tabled
BOS budget meeting will be held at 6:00 PM on 1/21/15

Strategic Plan tabled
Leaking sink: a crack in the seal was found and maintenance fixed the problem
Exhaust pipe: ice build up around the cage of the exhaust pipe outside the children's room necessitated the removal of the cage. Problem resolved

New Business: Director vacation: Library has coverage during the time of 2/26, 2/27, 3/2 and 3/3.

Cloth book bags have been purchased and are being distributed to patrons who request one.

Logan Ross would like to start a Young adult book club at the library. Susi Bigl would have to lead it and the only day that it could meet would be Wednesdays. More discussions necessary.

Motion to adjourn was made by Anita Ross and seconded by Carolyn Piantedosi at 4:04 PM. Motion carried.

Next meeting: February 17, 2015.

Submitted by,

Carolyn Piantedosi, Secretary