

The trustees of the Thornton Public Library met on Tuesday, February 17, 2015. The meeting was called to order at 3:00 pm. Trustees Diane Gravel and Anita Ross and Director Nina Sargent attended.

Minutes from the December 16, 2014, meeting were read. Anita Ross made a **MOTION** that the minutes be approved as corrected. Diane seconded. The motion passed.

Anita Ross made a **MOTION** that the minutes of the January 2015 meeting be approved as read. Diane Gravel seconded, and the motion carried.

Director Sargent asked that she be allowed to request funds of \$3000 from the Town. Anita Ross made a **MOTION** that the Director request \$3000 from our operating account with the Town. Diane Gravel seconded the motion, and the motion carried.

Anita Ross and Director Sargent submitted the Treasurer's report. Diane Gravel made a **MOTION** that the Treasurer's report be accepted as submitted. Anita Ross second the motion, and the motion carried.

Director Sargent reported that the leaking sink has still not been repaired. She will email Principal Bownes regarding the status.

Strategic plan is tabled.

Director Sargent reported on an issue regarding an outstanding balance with DEMCO from January and February 2012, totaling \$1639.26. The invoices have now been paid.

Director Sargent reported that she had been unable to remove Diane Gravel's name from the library credit card account, as requested. Diane will contact the bank directly.

Anita made a **MOTION** that the trustees enter nonpublic session pursuant to RSA 91-A:3(II)a and RSA 91-A:3(II)c. Roll call vote: Gravel YES; Ross YES. Nonpublic session was entered at 3:35 PM.

Public session resumed at 3:55 PM. Anita Ross made a **MOTION** that the meeting be adjourned. Diane Gravel seconded, and the motion carried. The meeting ended at 3:56 PM.

Submitted by,

Diane Gravel, Chairperson