

THORNTON PUBLIC LIBRARY
TRUSTEE MEETING

March 17, 2015

The trustees of the Thornton Public Library met on Tuesday, March 17, 2015. The meeting was called to order at 3:13 PM.

Attendees: Diane Gravel, Chair; Anita Ross, Treasurer; Carolyn Piantedosi, Secretary

Also Attending: Cathie Taggart, Alt. trustee; Nina Sargent, Director

Minutes from the February 17, 2015, meeting were read and Anita Ross made a motion to approve with corrections. Carolyn Piantedosi seconded and the motion passed.

Treasurer's report: Carolyn Piantedosi made a motion to approve the report. Anita Ross seconded. Motion passed.

Discussion - looking into changing banks from Northway.

- Diane will cancel charge card and the library will use a debit card only
- Amazon purchase orders - have been corrected

New Business: State Senator Jeff Woodburn will be visiting North Country libraries with State Librarian Michael York, and they will be at the Thornton library on the 17th of April at 9:00 AM.

Suggestion to have Susie Bigl cover for Nina during our Trustee meetings

Anita Ross asked permission for Pack 58 Cub Scouts to work on the library's raised garden beds so they can attain their Community Service badges. These youngsters are in the 7-11 age range. Carolyn P. made a motion to approve and Anita seconded.

Motion passed

Trustees have all signed up for the Trustees Workshop - held in Concord on May 18, 2015.

Anita Ross made a motion to adjourn at 4:20 PM. Carolyn P. seconded. Motion passed. Next meeting April 21, 2015 at 3:00 PM.