

THORNTON PUBLIC LIBRARY
TRUSTEE MEETING

April 21, 2015

The trustees of the Thornton Public Library met on Tuesday, April 21, 2015.
The meeting was called to order at 3:07 PM.

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

Also attending: Nina Sargent, Library Director

Motion was made by Anita Ross and seconded by Carolyn P. to approve
the minutes of the March 17, 2015 meeting with corrections.

Motion passed.

Motion was made by Carolyn P and seconded by Anita Ross to approve
the treasurer's report.

Motion passed.

Diane Gravel suggested a change in day for the library trustee meetings
from the third Tuesday of each month at 3:00 PM to the third Monday of
each month. Anita Ross made a motion to accept the day change. It
was seconded by Carolyn P.

Motion passed.

This change will take effect in June 2015.

Museum/ park / places of interest passes were discussed and the following
passes will be made available:

Squam Lake Science Center
Fells
Castle in the Clouds
Storyland
See Science Center
Currier Museum

We will no longer have Montshire passes available. Carolyn P. made a motion to accept the purchase of above passes; Anita Ross seconded. Motion passed.

Motion was made by Carolyn P and seconded by Anita Ross to approve sending Director Nina Sargent to Washington DC on September 10, 2015.

Trustee Workshop on May 18, 2015 at the Grappone Center in Concord will be attended by all trustees.

Continuing our work on the library policy manual, we discussed the Museum Policy and the Material Selection Policy.

Nina Sargent is purchasing a large vinyl poster to promote the summer reading program.

Carolyn made a motion to adjourn meeting and Anita Ross seconded. Motion passed.

Meeting was adjourned at 4:07 PM.

Next meeting May 19, 2015 at 3:00 PM.