

THORN TON PUBLIC LIBRARY
TRUSTEE MEETING

JUNE 15, 2015

DRAFT

Trustees of the library met at on Monday, June 15, 2015. Meeting was called to order at 3:13 PM by Diane Gravel.

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

Motion was made by Anita Ross and seconded by Diane Gravel to approve with corrections of the April 21, 2015 minutes. **Motion passed.**

Motion was made by Carolyn Piantedosi and seconded by Diane Gravel to approve with corrections the April 2015 Treasurer's Report. **Motion passed.**

There was no report for the month of May. Nina will submit via email on June 16, 2015.

Old business: roof repair is complete
credit card has been closed out

The May 18th Trustee's Workshop in Concord made for good discussion. The issue of Branding/Identity of the library brought a suggestion that a community survey - sent to resident households via TCR students and/or mailings to see what the library means to the residents.

The book fair brought \$395 worth of new books to the library.
Anita Ross made a motion and Carolyn P. seconded to keep the twice a year schedule for the book fair.
Motion passed.

New business: It was brought to the attention of the Board that our custodian must either work as a town employee or as an independent contractor. She will be asked to make that decision.

Discussion on the purchase of a 3D printer for the library to be put into the 2016 budget. Nina will ask about energy usage.

Discussion on an idea for a coffee night once a month at the library.

Discussion on an 'oral history' from several townspeople very knowledgeable about the history of Thornton. We would also ask for old pictures to accompany the DVD

Outdoor book dropbox : **Nina has recalled again.** We need to budget a new drop box in 2016

Android tablet, bluetooth ISBN scanner for inventory

Fifth grade was added as a library class in the 2014/2015 school year.
Sixth grade will be added for the 2015 / 2016 school year.

Motion was made by Anita Ross and seconded by Carolyn P. to change the Video/DVD library policy to allow seven (7) days out from the previous fourteen (14) days out. **Motion passed**

Evaluations for Nina Sargent and Susi Bigl will be in July.

Motion was made by Anita Ross and seconded by Carolyn P to adjourn the meeting at 4:29PM
Motion passed.

Next meeting Monday, July 20, 2015 at 3:00 PM