

THORNTON PUBLIC LIBRARY
TRUSTEE MEETING

JULY 21, 2015

DRAFT

Trustees of the library met on Tuesday, July 21, 2015. Meeting was called to order at 3:05 PM

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

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

Motion was made by Carolyn Piantedosi and seconded by Anita Ross to approved the treasurer's report as submitted. **Motion passed.**

Nina spoke with Mary Conn at Town Hall regarding the creation of a secondary job title for Judy Cooper for town payout. Email has been directed to Tammy Beaulieu, Town Administrator, for clarification.

Offered the old but usable ceiling lights to the school. John Bownes said he'd check with Bruce

Trustees went into non-public session, pursuant to RSA 91-A:3(II)a, at 3:30 PM with a motion by Anita Ross and seconded by Carolyn Piantedosi
Trustees came out of non-public session at 4:25 PM with a motion made by Anita Ross and seconded by Carolyn Piantedosi. **Motions passed**

Trustees were made aware that there was a washout at the bottom of the library driveway in the area where the DOT had done culvert work. Pipes were exposed. Nina was instructed to call the school administration

The summer reading program along with Papa Joe's performance was a great success. Record attendance of 29 children, whereas the program usually averages between 5 and 15 children.

Motion was made by Anita Ross and seconded by Carolyn Piantedosi to adjourn the meeting at 4:40 PM
Motion passed.

Next meeting Monday , August 17, 2015 at 3:00 PM