

THORN TON PUBLIC LIBRARY
TRUSTEE MEETING

OCTOBER 26, 2015

DRAFT

Trustees of the library met on Monday, October 26, 2015. Meeting was called to order at 3:28 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 Carolyn Piantedosi to accept the minutes of September 30, 2015 with corrections. **Motion passed.**

Motion was made by Anita Ross and seconded by Carolyn Piantedosi to accept the treasurer's report.
Motion passed.

There was discussion regarding the prompt payment of monthly bills and how to best resolve any issues moving forward.

Old business: Agreement with the school/SAU and the library is on the school board agenda for this evening's meeting.

2016 library budget was approved. We are going with the State step program for employee wages.

The spigot has been installed to the satisfaction of all involved.

New business: We received one bid for snow plowing. It was not accepted due to the fact that it was not a flat rate for the season. That is a necessity for budgetary purposes. Director will contact bidder and ask for a corrected bid. If not willing to change his bid, it will be re-published on the 5th and 12th of November. Deadline November 16th at 1:00 PM

Motion was made by Anita Ross and seconded by Carolyn Piantedosi to not accept the bid.
Motion passed.

Motion was made by Carolyn Piantedosi and seconded by Anita Ross to adjourn the meeting.
Motion passed.

Meeting was adjourned at 4:07 PM

Next meeting November 16, 2015 at 3:30 PM