

THORNTON PUBLIC LIBRARY
TRUSTEE MEETING

DECEMBER 21, 2015

Trustees of the library met on Monday December 21, 2015. Meeting was called to order at 3:26 PM.

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 Carolyn Piantedosi to accept the minutes of November 16, 2015, with corrections. Motion passed.

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

Discussion: There is \$1392.29 left in the operating and maintenance budget. The trustees authorized the following purchases:

- 1.) Venture Horizon VHZ Entertainment Lg. Double Multimedia Storage Rack; Oak, \$279.95 x 2
- 2.) Epson E-TORL UHE 200 W Repl. Projector Lamp, \$137.29
- 3.) Epson V12H001K85 Projector Case, \$ 40.39
- 4.) Georgia Pacific Combi-Fol Vista C-fold, Multifold Dispenser, \$ 21.99
- 5.) Scott Bath Tissue Rolls, 1 ply, 20 roll case, \$ 17.99
- 6.) Acclaim 1 ply C-Fold Paper Towels, White; 2300 case, \$ 28.29

TOTAL: \$ 805.85

Agreement with the school/SAU has not been received as of this date.

A 5 x 5 storage unit has been obtained. Unit is paid for to mid-August 2016.

Budget presentation to the selectboard is scheduled for Wednesday, January 20, 2016, at 7:00PM

Motion was made by Anita Ross and seconded by C. Piantedosi to go into Nonpublic session pursuant to RSA92-A:3 (II)a at 4:02PM. **Motion Passed**

SEE NON PUBLIC NOTES

Motion was made by Anita Ross and seconded by C. Piantedosi to come out of Nonpublic session at 4:16 PM. **Motion Passed**

Motion was made by Anita Ross and seconded by C Piantedosi to adjourn meeting at 4:18 PM. **Motion Passed.**

Next meeting January 11, 2016, at 3:30 PM.