

THORN TON PUBLIC LIBRARY
TRUSTEEMEETING
FEBRUARY 22, 2016

Trustees of the library met on Monday February 22, 2016. Meeting was called to order at 3:39 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 C. Piantedosi to approve the minutes of the January 11, 2016, meeting with corrections. **Motion passed.**

Motion was made by C. Piantedosi and seconded by Anita Ross to approve the treasurer's report. **Motion passed.**

Discussion: Nina Sargent asked permission to request \$5,000 from the library budget. Anita Ross made a motion and C. Piantedosi seconded to allow request. **Motion passed.**

Nina was instructed to deactivate the current debit card on February 27 and instruct bank to reissue a corrected card.

Old Business: SAU/library agreement has been approved and will be considered at the next school board meeting.

The school will be sharing a media specialist with two other area schools. This specialist will be concentrating on information technology within the classrooms.

New Business: The library annual report will be submitted to the State, as required, by late April.

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

Meeting was adjourned at 4:44 PM.

Next meeting will be March 21, 2016, at 3:30 PM.