

THORNTON PUBLIC LIBRARY TRUSTEE MEETING MARCH 21, 2016

Trustees of the library met on Monday, March 21, 2016. Meeting was called to order at 3:34PM.

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 the February 22, 2016 meeting. **Motion passed.**

Treasurer's report is pending further information before approval of the Trustees.

Old business:

School board will consider the agreement with the school/SAU library when they meet on March 21st.

Letter has been submitted to the Town of Thornton for change in pay rate and vacation time for Nina. This will take effect on June 29, 2016. Library director will earn a third week's vacation.

New business:

Motion was made by Carolyn Piantedosi and seconded by Anita Ross to accept the employer election to participate in the NHRS and adopt the following resolution:

Be it Resolved: That the Thornton Public Library will elect to approve the inclusion of its full-time officers and employees in the New Hampshire Retirement System of the State of New Hampshire, as provided for by RSA 100-A, for the employees of the Thornton Public Library.

Motion passed.

Summer Reads Grant - There was a discussion regarding the application for this grant. Nina will discuss with Principal Jon Bownes and consult Tanya O'Brien.

Thornton Police Story Telling: Motion was made by Anita Ross and seconded by Carolyn Piantedosi to move forward with story telling by the Thornton Police Chief, Rod Diamond. Nina will send the class reading schedule to the Chief. **Motion passed.**

There was discussion on what passes to purchase and to include this in the book

budget because the Friends of the Library has been dissolved. Motion was made by Anita Ross and seconded by Carolyn Piantedosi to purchase the following passes:

Squam Lake Science Center
Currier Museum
See Science
Castle in the Clouds
Storyland
Shaker Village in Canterbury

Motion passed.

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

Meeting was adjourned at 4:38 PM.

Respectfully submitted,

Carolyn Piantedosi, Secretary