

THORNTON PUBLIC LIBRARY  
TRUSTEE MEETING  
MAY 16, 2016  
DRAFT

Trustees of the library met on Monday, May 16, 2016  
The meeting was called to order at 3:46 PM

Attendees: Diane Gravel, Chair; Anita Ross, Treasurer;  
Carolyn Piantedosi, Secretary;  
Also attending: Cathie Taggart, Alternate trustee; Nina  
Sargent, Library director

Motion was made by Anita Ross and seconded by Carolyn  
Piantedosi to accept the minutes of the April 18, 2016  
meeting with corrections. **Motion passed.**

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

Discussion: Nina requested release of \$5,000 from the  
library's operating budget.

Winter plowing bid process needs to be  
expanded for the  
upcoming season

**Old Business :**

Motion was made by Anita Ross and seconded by Carolyn  
Piantedosi to accept the School/SAU agreement with the  
library. **Motion passed and the agreement was signed**

Thornton Police Story Telling was not a feasible option because it was so close to the end of school year. There is a possibility to incorporate into the summer reading program.

Cliff Grant and Summer Reads Grant is in the works.

Summer reading preparation is in progress.

Email notices for outstanding returns of books is working nicely.

### **New Business:**

The trustees decided that a picnic table and two chairs would be a nice addition to the outside patio area and that request will be forwarded to the Peterson family who generously asked what they could donate to the library.

The trustees have several concerns regarding the greenhouse located at the side of the library entrance; the position of the greenhouse itself as well as the unlocked spigot. Diane will write letter of inquiry to the school.

### **Nonpublic Session pursuant to RSA 92-A:3(II)a**

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

Meeting adjourned at 5:03 PM