

Thornton Public Library
Trustee Meeting

November 16, 2015

Trustees of the library met on Monday, November 16, 2015. Meeting was called to order at 3:39PM.

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 the October 2015 meeting. **Motion passed.**

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

Discussion regarding whether or not we should close out our account at Northway and start banking at Community Guaranty. We decided to stay at Northway.

Old business: Trustees have not received any changes on the contract from the school board.

Budget for 2016 is in order.

Plowing agreement is in place.

Nina to call for status of her retirement fund issue on November 17, 2015.

New business: Nina would like to have Susie Bigl get para-librarian certification. Trustees agreed to pay the \$55 fee. Carolyn Piantedosi made a motion and Anita Ross seconded to allow for this certification. This will bring Susie to Level II status. **Motion passed.**

Diane and Nina will survey the teachers at Thornton Central School for their thoughts on the library procuring a 3D printer.

Carolyn Piantedosi made a motion and Anita Ross seconded to adjourn meeting at 4:28PM. **Motion passed.**

Next meeting on December 21, 2015, at 3:30 PM.

Submitted by:
Carolyn Piantedosi, Secretary

Approved as corrected December 21, 2015.