

THORN TON PUBLIC LIBRARY
TRUSTEE MEETING
JANUARY 11, 2016

Trustees of the library met on Monday January 11, 2016.
Meeting was called to order at 3:40 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 approve the minutes of the December 21,
2015, meeting with corrections. Motion passed.

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

Old business: Ethel Gaides, Assistant Superintendent, is
working on amending the contract to address trustees'
concerns. She will advise on insurance issue.

Library budget presentation before the selectboard is
scheduled for 7:00PM on 1/20/16.

The Library 2015 report has been

submitted for inclusion in the annual Town Report.

New Business: The trustees discussed the Library Policy Manual, specifically:

- a.) Request for Reconsideration of Materials;
- b.) ALA Freedom to Read Statement; and
- c.) ALA Library Bill of Rights

Carolyn Piantedosi made a motion, and it was seconded by Anita Ross, to accept the documents with no changes necessary. Motion passed.

The NHLTA is holding its Spring Conference on May 23, 2016, at the Grappone Center in Concord.

Anita Ross made a motion to adjourn the meeting. Carolyn Piantedosi seconded. Motion passed.

Meeting was adjourned at 4:19 PM.

Next meeting: February 22, 2016 at 3:30 PM.

Minutes approved as corrected February 22, 2016.