

THORNTON PUBLIC LIBRARY
TRUSTEE MEETING
APRIL 18, 2016

Trustees of the library met on Monday, April 18, 2016
The meeting was called to order at 3:36PM

Attendees: Diane Gravel, Chair; Anita Ross, Treasurer; Carolyn Piantedosi, Secretary
Also attending: Cathie Taggart, Alternate trustee; Nina Sargent, Library director;
Christine St. Laurent, Treasurer, Friends of the Library

Motion was made by Anita Ross and seconded by Carolyn Piantedosi to accept the minutes of the March 21, 2016 meeting. **Motion passed.**
Motion was made by Carolyn Piantedosi and seconded by Anita Ross to accept the Treasurer's report. **Motion passed.**

Discussion: For more efficient reporting the trustees request that new checks be ordered with carbon. Also requested that the print out of check reconciliation be done the day of the trustee meeting. In addition, the checks should be used in numerical order and the report should show beginning as well as ending balance.

Old business: The School/SAU agreement with the library has been delayed. Changes made and thought to have been included in the agreement per email correspondence on February 7, 2016 were, in fact, not approved by the SAU school board. Motion was made by Carolyn Piantedosi and seconded by Anita Ross that it would not be in our best interest to sign the agreement without the changes made and that we would be contacting our Selectboard and advise them of our decision. **Motion passed.**

NH Retirement paperwork is in process.

Thornton Police Story Telling was tabled

New business: Christine St. Laurent advised the trustees that the Friends of the Thornton Library has been disbanded. The final filing with the Attorney General's office took place this month. It was requested by the Friends that whatever monies left were to be given to the library and used specifically for the purchase of passes for library patrons. Motion was made by Carolyn Piantedosi and seconded by Anita Ross to accept a check in the amount of \$447.23 with deep appreciation. **Motion passed.**

Clif Grant, Summer Reads Grant, and Rural Library Grant - Ethel Gaides
of the

Superintendent's office, will help Nina write requests for these available grants.

Nina will interview all applicants for the position of Library Assistant. The trustees will meet with any applicant that Nina feels qualified for the position.

Non Public Session pursuant to RSA 92-A:3 (II)a

Susie Bigl will be leaving the library after fourteen years of service. The trustees and staff will hold a reception in her honor on Wednesday, 4/20/16 at 3:30 PM to show our appreciation for her dedication through the years.

Ethel Gaides, SAU 48 Assistant Superintendent , has offered to help Nina Sargent write Rural Library Grant.

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

Meeting was adjourned at 4:45 PM

Next meeting May 16, 2016 at 3:30 PM