

THORNTON PUBLIC LIBRARY  
TRUSTEE MEETING  
JULY 25, 2016

DRAFT

Trustees of the library met on Monday, July 25, 2016  
The meeting was called to order at 3:00 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 June 27, 2016 with corrections / additional language necessary for the NHRS. **Motion passed.**

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

Old business: Carolyn and Nina will attend the Board of Selectmen's meeting on August 3 to answer any questions the BOS has regarding the SAU/Library contract.

Action item for Nina Sargent: Contact with Eric Terrell regarding masonry anchors for outdoor furniture in the seating area.

Signage (safety) were discussed. Library needs the following indoor signs: 1.)escape route at all doors; 2.) Triangle (red) safe room at the bathroom doors

Walkie talkies need to be ordered for connection between the school and the library in case of emergency.

New business: Eric Terrell, maintenance, is replacing rubber strapping in the children's section due to rippling in that area.

Integrated Office Solutions came to service the copier.

Summer reading - participation has increased due to online access. Summer Reading Challenge is part of the Scholastic program.

All libraries are PokemonGo stops and Niantic (GPS) was contacted to correct our library address.

Plow bid - will be looking at a sample 'bid' postcard

Budget begins in August. Will discuss a CIP type program for wiring and copier expenses.

**Nonpublic Session pursuant to RSA92-A:3(II)a**

Motion was made by Carolyn Piantedosi and seconded by Anita Ross to adjourn. **Motion passed.**  
Meeting was adjourned at 4:13PM

Next meeting : tentatively August 15, 2016