

THORN TON PUBLIC LIBRARY
TRUSTEE MEETING
SEPTEMBER 26, 2016

DRAFT

Trustees of the library met on Monday September 26, 2016.

The meeting was called to order at 3:43 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 August 22, 2016 meeting with corrections. Motion passed.

Motion was made by Carolyn Piantedosi and seconded by Anita Ross to approve the treasurer's report with a directive to resolve uncleared checks and deposits. Motion passed.

Old business: Director called Donahue Electric for clarification of safety issues with lights and received no response. She has been directed to send a certified letter requesting answers to the trustees concerns.

ADT made four visits to repair their cameras. Twice repairman came without the proper parts. Library was issued a minimal discount for the visits but has not at the present time received the full bill. We will possibly be looking for a more reasonable discount if billed for all these visits.

Someone from the school safety committee will come over to the library to discuss positioning of safety signs throughout the building.

New business: Library has received rebate cards/gift cards from two vendors and we have instructed Nina to call NHLS to ask how to categorize these in Quicken.

It has been noted that the minutes have not been shown on our website since March and we need to look into that problem.

Diane Gravel asked for the trustees to go into Non Public session pursuant to RSA 91-A:3(II)a
Library trustees went into non-public at 4:27 PM.
Trustees came out of non-public at 4:55PM.

Anita Ross made a motion and Carolyn Piantedosi seconded it to adjourn. Motion passed.
Meeting was adjourned at 4:57 PM.