

The Thornton Public Library Board of Trustees met on March 5, 2013. Anita Ross, Laura Laufenberg, Diane Gravel, and director Nina Sargent were present. The meeting was called to order at 3:15 p.m.

The minutes from the meeting of January 22, 2013, were approved as read.

Laura gave the treasurer's report. The bank account has been balanced. The accountant is scheduled to come in to review the books again. Also, we have requested and received \$6,000 from the Town for our operating account.

The trustees signed the Financial Policy and Personnel Manual, as approved in the previous meeting.

Nina presented the audit form from Plodzik & Sanderson, which the trustees signed and also attached the new Financial Policy.

Nina will be emailing to the trustees the information needed for remote access to the library security system. Nina will find out if there are laws that apply.

The "Thornton Has Rights Coalition" has requested to meet at the library on March 13 to discuss the "Right to a Sustainable Energy Future and Community Self-Government Ordinance." All agreed that they could meet at the library as long as the meeting is held after school.

In order for the director to become eligible for the New Hampshire Retirement System, Diane made a **MOTION** that the following Resolution be adopted.

Be it Resolved: That the Board of Trustees of the Thornton Public Library will elect to approve the inclusion of its full-time employees in the New Hampshire Retirement System of the State of New Hampshire, as provided for by RSA 100-A (supp), for the employees of the Thornton Public Library to be effective March 4, 2013.

Laura seconded the motion, and it passed unanimously.

There being no further business, the meeting adjourned at 4:10 pm

Respectfully Submitted,

Diane Gravel