

The meeting was called to order at 3:10 pm by Chairperson Laura Laufenberg. Also attending were trustee Diane Gravel, director Nina Sargent, and library aid Christine St. Laurent; trustee Anita Ross was unable to attend.

Nina reported on the conference for school libraries.

The shortage of space was discussed, including the shelves being taken up by the RSA volumes. Diane questioned the need for the print books when the updated RSAs are available online. All agreed that the books should be returned to the Town. Diane will contact Town Hall about returning the books.

Christine St. Laurent reported that the Friends made \$201 on the Book Sale. The Friends' Annual Meeting is May 31.

Nina reported that the N.H. Retirement System papers have been submitted to Cynthia Lanoie. We are awaiting word on their decision.

Nina and Laura presented the Treasurer's report. Nina reported that the auditor advised that any invoice over \$300, as well as the monthly bank statements, must be signed by treasurer. Invoices over \$1000 must be signed by all trustees. Laura and Nina went back through the financial records since January to comply with those requirements. Current uncleared debits are: Upstart for \$152.03 (summer reading program); Audio Editions for \$273.13 (audio books); and check no. 3486 to Stephenson Memorial Library for \$40 for National Library Week materials.

Nina received an email from the Town's bookkeeper requesting written notice from trustees when regular hours change. Nina will draft letter for a trustee to sign.

Nina reported that the remote access for the security system is up and running. Logon information has been provided to the trustees.

Regarding summer passes, Nina recommended that we not do the Planetarium this year. She recommended the Fells Museum (\$75 free admission for four, reuseable); Montshire Museum (\$110 for book of 12 passes); See Science Center (\$200 for family of 4, reuseable); Currier Museum, \$65 for two adult passes, reuseable); Charmingfare Farms, \$136 for family of four 50% off. The Squam Lakes passes have arrived. They include two free trail admissions plus up to 4 additional trails for \$8 each. Nina will check on Castle in the Clouds. We will not purchase passes to the New Hampshire History Museum (\$60 for family of four reuseable) because of the limited exhibits and lack of interest.

Nina reported that she is having a problem with book clubs from other towns trying to use our library to provide their books. Diane felt that it is unfair to the Thornton taxpayers to support other towns' book clubs. They must use their own library. All agreed.

Diane reported that the theme for the Summer Reading Program is "Dig Into Reading," featuring dinosaurs, pirates, etc. She will be meeting with Campton librarian to plan the program.

Nina reported that she attended the annual conference of the New Hampshire School Library Media Association. The keynote speaker was Gail Dickinson, Associate Professor at Old Dominion College in Norfolk, Virginia. She talked about Common Core standards. Nina is working with five teachers, K-3, focusing on non-fiction checkouts, recommending no limit on the number of books to be checked out. The overdue list is much shorter this year. It was decided that she will limit the number of books to the child's age. Dickinson also talked about doing away with the Dewey system and grouping books by

subject. Nina will try this with the children's section and report back to the trustees how it works. Return dates will remain as they are now.

Nina reported that she spoke with Ethel Gaites about SAU Welcoming Day and Singapore Focus on Math and requested that she be included on future invitations.

Nina will follow up with John Frances about the water spigot.

Diane made a **MOTION** that Laura take over as chair for 2013. Laura seconded, and the motion passed unanimously.

Nina is working on Susie Bigl's employee evaluation.

Air conditioners will be installed next week.

Diane reported that Ipage, our webhost, has proposed a 3-year contract that will result in approximately \$100 savings. Laura made a **MOTION** that the contract be approved. Diane seconded, and it passed unanimously.

The need for a second person to sign checks was discussed. Diane agreed to become a signatory on the checking account.

Diane made a **MOTION** that the meeting be adjourned. Laura seconded, and the meeting adjourned at 4:14 pm.

Respectfully Submitted,

Diane Gravel