

The meeting of the trustees of the Thornton Public Library was called to order at 9:44 am. Trustees Anita Ross, Diane Gravel, and Chairperson Laura Laufenberg with present, along with director Nina Sargent. The minutes of the previous meeting were approved as read.

Nina raised the issue of expensive, limited-use passes being used by the same patron(s) each year, leaving them unavailable for other patrons. Diane made a **MOTION** that if a patron uses limited-use passes for a single location, that patron will not be permitted to use the passes for that location the following year. Anita seconded the motion, and it passed unanimously.

Nina has tried to get the extended reading list for the Singapore Math Program. She has emailed SAU and Jon Bownes, to no avail, and was unable to find anything on the company's website. She will post a query on the librarians' list serve asking if anyone has the reading list.

Nina reported that Bobby Slossar has asked her to talk to Ann Hoey at the State Library regarding what she is doing with the Common Core curriculum.

The water spigot has not yet been installed. Nina will follow up with John Francis.

Diane made a **MOTION** to go into nonpublic session to discuss employee matters. Anita seconded the motion, and it passed unanimously. The meeting went into nonpublic session at 9:50 am.

The public meeting resumed at 9:54 am.

Nina spoke with Carol about procedures for fire drills and accounting for students and staff who are in the library. Children will stay in the library during fire drills, and Carol and Nina will communicate by cell phone to ensure that all children are accounted for properly.

Diane raised the issue of needing a second signatory on the checking account, and made a **MOTION** that Anita Ross be authorized to sign checks in Laura's absence. Anita seconded the motion, and it passed unanimously.

The Treasurer's report is attached to these minutes. The current balance in the checking account is \$3540. As of May 31, outstanding checks are NHLTA \$90 (dues, check no. 3488); State of New Hampshire (\$51.50, no. 3489 for background check).

Nina asked that she be authorized to request the Town Administrator for \$5,000 from our operating account. Diane made a **MOTION** that the request be approved. Anita seconded the motion, and it passed unanimously.

Nina reported that the Summer Reading Program begins July 1. Many children have picked up their packets. Several students did not receive a reading list from their teachers, so Nina is preparing recommended reading lists. They will meet on Wednesdays in Thornton 6:30-7:00 with story and activity; repeating on Thursdays in Campton. We are also serving Plymouth High School students in their Summer Reading Program.

Diane shared an email from the New Hampshire Library Trustees Association email list regarding New Hampshire Librarians' Day, which is being coordinated by the State Library in cooperation with Senator Jeanne Shaheen's office. The celebration includes a one-day trip to Washington, D.C. for a tour of the Library of Congress and meeting with the LOC Librarian. Diane made a **MOTION** that the trustees approve up to \$300 for Nina's participation. Anita seconded the motion, and it passed unanimously. Diane will let Darlene (at the State Library) know and provide her Nina's email address.

Nina advised that she will be attending the SAU Welcoming Day.

Nina is working on updating library policies, using the Langdon Public Library's policies as a model. She will assess how they apply to our library, and propose policies at the next meeting.

Nina reported that Maureen Gaites has been using the library for meetings on behalf of Volk Rehab, which is working out very well.

Diane raised the issue of the three shelves of state statute books, and all agreed that because of our space limitations and further, the statutes are available online, we do not need to keep printed copies. We will, however, keep a printed index because of the difficulty in using the online index. Diane will contact the Town Administrator regarding the decision and offer to return the books or, if the Town does not want them, try to sell them to another library.

Nina reported that one of the public desktop computers is not functioning properly and will probably need to be replaced. Next year's budget should include replacing at least one computer.

There being no further business, Diane made a MOTION that the meeting be adjourned. Anita seconded the motion, and it passed unanimously. The meeting adjourned at 10:37 am.

Respectfully Submitted,



Diane Gravel, Trustee/Secretary