

Minutes of TuftonboroFree Library
Board of Trustees Meeting
January 19,2017

FINAL

Present: **Trustees:** Gordon Hunt, Paul Matlock and Mary Ann Murray, **Alternate Trustee :** Marsha Hunter
Director: Christie Sarles

Meeting called to order at 8:00 AM

1.Public Comment: There was no Public Comment

2.Minutes: December Minutes were approved as presented

3. Treasurer's Report: A. The Treasurer's report was accepted as presented. B. The transfer of the money from the General Fund to the Building Fund CD at the Holy Rosary Credit Union has been accomplished and the interest rate is 1.13%. The Treasurer's report for the Town was reviewed and the verbiage explaining the Transfer was clarified and approved by the Trustees unanimously to read "Non Town Funds transferred to the Building Fund CD at HRCU"

4. Librarian's Report: A. Patronage is up again. B. 119 New Patrons C. Circulation remains flat. Books continue to out-circulate all other materials. C. Meals on wheels is expanding their service by offering Home Delivery of Library Materials. Our regular volunteers for Home Delivery will work with the folks at Meals on wheels and will continue to provide service to the Library Patrons. D. NH Historical Collection has been re-catalogued for ease of access and better presentation. E. Natalie Hebden has offered to volunteer to present programs. F. Sunapee Library Director, Mary Danko has suggested that perhaps Seasonal Libraries could meet both Trustees and Directors to discuss their various challenges to assist in meeting these challenges. Trustees felt this was a good idea and are willing to participate.

5. New Business: A. The Budget Hearing for the Town will be held on February 15, 2017 with a snow date of the 17th. B. Paul is up for re-election this year.

6. Old Business: The Capital Campaign Brochure has gone through a first mock-up and will be edited.

Meeting adjourned @ 8:50 AM

Next meeting: November 10, 2016 @ 8:30 AM.

Respectfully submitted,
Mary Ann Murray