

Minutes of TuftonboroFree Library
Board of Trustees Meeting
March 9, 2017

FINAL

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

Meeting called to order at 8:05 AM

1.Public Comment: There was no Public Comment

2.Minutes: February Minutes were approved with correction of typographical errors.

3. Treasurer's Report: A. Accepted as presented. B.Gordon noted and corrected the Fidelity Building Fund Typographical error. C. Building Acct. CD and Town Capital Reserve Fund were also corrected as they did not carry over from February.

4. Librarian's Report: A. Christie made note of the fact that now that the database usage figures are being counted correctly, according to the State Library direction. As a side note to this Christie shared the quote that "People take more room than anything else." This database usage increase means that more people are coming into the Library space. B. There was a great Book and Author Luncheon in February and a small glitch when the lights in the Staff Restroom failed. Mike Phelps, our "go to" electrician was away. Jack Parsons offered the name of Scott Thompson who does work for other Town projects. Scott donated his services and Gordon Hunt said he will donate the materials. C. Christie introduced the New Drug and Alcohol Policy for the Town for the perusal and possible recommendation and adoption by the Trustees for the Library Personnel Policy. Gordon accepted it and will put it on the Agenda for next month D. Christie shared the information about the Old Home Days plans.

5. New Business: A. The upcoming Town Meeting was discussed and Gordon said he was prepared to speak to the request for \$75,000.00 for the Capital Reserve. B. Trustees Conference applications have arrived and all three Trustees indicated a willingness to go. Mary Ann asked if we would offer a Friend of the Library a chance to attend. Christie offered to ask if a Friend of the Library would like to attend. She will not be attending this year.

6. Old Business: The Capital Campaign is moving along. There are currently about \$60,000.00 in pledges. The Committee is at the point of looking for people to call on to make a pledge.

Meeting adjourned @ 8:50 AM

Next meeting: April 13, 2017 @ 8:00 AM.

Respectfully submitted,
Mary Ann Murray