

Minutes of Tuftonboro Free Library
Board of Trustees Meeting
May 10, 2018

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: none

2. Minutes: Minutes were accepted as presented

3. Treasurers Report: The \$220,000 CD has been opened at Holy Rosary. Report accepted as presented. Accepted 3-0

4. Librarians Report: A) Adult fiction circulation is down while children's fiction circulation is up. B) The use of Ancestry is back up. C) There were many volunteer hours this month due to Kevin's help moving the stacks. D) We had a usage count in April. We had 346 visitors during our count week this year compared to 342 last year. E) For the interlibrary loan service we send out two books for every one we borrow. F) We had a great children's art opening. G) We are still looking for sponsors for the summer reading program.

5. New Business:

A) Air Conditioner update: Gordon would like to know from SMP how they envisioned cooling the old building. If it is reasonable, should we do that now. Gordon will call Anthony to find out what was planned.

B) Cost of finalizing plans: It would cost \$95,000 dollars to get ready to bid plans from SMP. We will discuss this at our next meeting.

Old Business: A) Capital Campaign – there is a meeting tomorrow.

B) The septic system replacement should start next week.

Meeting Adjourned 8:30

Next Meeting: June 14 at 8:00

Respectfully submitted, Paul Matlock, recording secretary