

Minutes of Tuftonboro Free Library
Board of Trustees Meeting
July 13, 2017

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: none

2. Minutes: Minutes were accepted as written

3. Treasurers Report: The treasurers report was accepted as presented.

4. Librarians Report: A) The summer circulation bump is occurring. B) There were 20 new patrons in July. For the year, there are 72 new patrons (34 adults, 5 nonresidents, 13 seasonal, 20 youths). C) The library is experimenting with reminder postcards for overdue materials. D) The library has started an inventory of the collection. E) The book and author schedule is getting filled. Tom Ryan (author of Following Atticus) and Benjamin Ludwig (author of Ginny Moon –a NY Times best seller) have been booked. Gordon suggested Archer Mayor. F) Sponsors are needed for the summer reading program. G) There are many donations for the August artisan raffle. H) Joy Perkins donated \$20 for the library basket to be included in the Grange penny sale. The money was used for a gift certificate at the Country Book Seller. I) The repair of the ceiling damage has been delayed due to a difficulty in finding some plumbing parts. Gordon will try and facilitate. J) DJ Septic has called reminding us that it is time to service the septic system.

5. New Business: The trustees voted 3-0 in favor of accepting the town wide contract with Carrol County Oil at a price of \$1.79 a gallon

Old Business: The trustees agree that we need to pursue the idea of an addition to the current library. They feel the concept works and are looking forward to a rapid resolution. A motion was made: move to have SMP complete plan development to a level that allows Bauen to cost project. Costs not to exceed limits of contract with SMP. The motion passes with 2 yes votes, Mary Ann abstaining. Gordon called Bauen and we should have a conceptual cost in two weeks.

Next Regular Meeting:

Thursday, August 10

The proposed date for the September meeting is September 7

Meeting adjourned 9:15

Respectfully submitted, Paul Matlock, recording secretary