

Minutes of Tuftonboro Free Library  
Board of Trustees Meeting  
August 10, 2017

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

**Meeting called to order at 8:00 AM**

**1. Public Comment:** none

**2. Minutes:** Minutes were accepted with name change of author (Mayor not Meyer) for a proposed book and author lunch.

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

**4. Librarians Report:** A) there were 23 new patrons for the month B) museum passes very popular, C) state park passes are getting good use C) the month showed heavy data base use, particularly for genealogy D) many pet food donations as part of summer reading program were collected E) raffle exhibit is up and running with over 40 items and \$500 collected thus far F) we hope to have an oil contract signed next week G) Christie has been doing PR for old home days.

**5. New Business:** A) SMP payment/funding. \$10879.50 is owed to SMP. The selectmen cannot pay out of the capital reserve funds due to the wording of the fund that restricts the use to a new building instead of an addition. We have enough to pay this bill in our Building Fund money market account. Another \$5K is probably necessary before we are ready to go to town meeting. Mary Ann – motion to ask selectmen to pay SMP from the town unexpended fund balance. Gordon seconds. Defeated 2-1. Gordon motion – take money from money market fund to pay outstanding balances to SMP. Paul seconds. Passed 2 – one abstention ( Mary Ann). B) Meeting with SMP/Bauen. Need to sit down with SMP and Bauen and see where we are. The date proposed is Thursday the 17<sup>th</sup>. After meeting, need to sit down with selectmen. C) Will try and schedule work schedule with selectmen, maybe Friday the 18<sup>th</sup>.

**Old Business:** none

**Next Meeting: September 7, 2017**

**Meeting Adjourned 8:50**

Respectfully submitted, Paul Matlock, recording secretary