

Minutes of Tuftonboro Free Library
Board of Trustees Meeting
April 13, 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

1.Public Comment: A. Skip Hurt presented an idea and potential remodel plan for the existing Library that would provide for 8600 square feet. The Trustees had several questions regarding the plan and Skip said his next step was to present his idea to the Selectmen to see if they would be in favor of this plan. He explained that it would be less costly, could possibly be built in stages and would not require the Library to be closed. He presented a scale model mock up of roof lines. B. Guy Pike also spoke about the plan to build a new Library and appeared to be in favor of the previous plan that was presented at Town meeting, utilizing the existing Library for a Community Center, Town Offices or some other suitable purpose and purchasing the lot at the end of Union Wharf Road for a Police Station Building.

2.Minutes: March Minutes were approved as corrected with the removal of the words “that is why that count is over many of the other counts” under letter A of the Librarian’s report and the addition of the word upcoming before Town Meeting to letter A. of New Business.

3. Treasurer’s Report: A. Treasurer’s Report was accepted as presented.

4. Librarian’s Report: A. March counts were up in several categories due to the increased usage during the Blizzard. B. Christie explained that President Trump’s new budget will affect the Library particularly in the area of Inter Library Loan. She asked that we contact our State Representatives to encourage them to ask that these funds be reinstated. C. The Friends of the Library have their program planned for their Annual Meeting. D. The summer reading programs have been booked. E. The Library will sponsor a Breakfast Book and Author Program for Old Home Days. F There will be a new book club starting on June 15, 2017. This will specialize in Fictional books. G. The Library will be the location for a Narcan training session on May 5th from 5-6 PM. H. The May Art Show will feature the TCS Students. I. The Tri State fire prevention tests have been completed and the emergency lights in the meeting room will need to be replaced as they did not work properly. J. Christie made the monthly report to the Selectmen.

5. New Business: A. The Drug and Alcohol Policy that was introduced at the last meeting was discussed briefly and Gordon made the following MOTION: To adopt the Town policy on Drugs and Alcohol as part of our Personnel Policy. Motion Passed 2-1. B. Christie has completed the Comparative Circulation statistics updating the corrected Data Usage Statistics. Marsha offered to create a line showing percentage of difference between the old statistics and the updated ones.

6. Old Business: The Capital Campaign is moving along. There are currently almost \$100,000.00 in pledges.

Meeting adjourned @ 9:30 AM

Next meeting: May 11, 2017 @ 8:00 AM.

Respectfully submitted,
Mary Ann Murray