

Minutes of Tufonboro Free Library Board of Trustees Meeting  
August 6, 2015

**FINAL**

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

**Meeting called to order at 9:00AM**

**1. Public Comment:** Marilyn Stacy handed out several pages of comments and information.

**2. Minutes:** July minutes were approved as amended.

**3. Treasurer's Report:** A. Accepted as presented. B. Marsha will investigate interest rates at Peoples and Mary Ann offered to check on Northway Bank and Holy Rosary Credit Union. C. Marsha will ask that the PDIP with (0.17) seventeen cents in it be closed and that the money be donated to the NH Charitable Trust.

**4. Librarian's Report:** A. Christie reported that Library usage has increased considerably during the month of July. B. The email server has notified the Library that they will be charging \$30 per month for the extra email address. There was some confusion as to whether this would be a monthly or yearly charge. **ACTION:** Christie will look into it. C. Friends of the Library will be continuing to have a Book and Bake sale next year. D. The hallway at the back entrance will be used for an ongoing Book Sale. E. The staff and Library supporters will have a Book and Bake Sale during the Tufonboro Holiday Sale. They will be selling very gently used books. F. Christie advised the Trustees that there continues to be Meeting room conflicts. There were 4 or 5 instances in the last month. G. A nice thank you note from Mary Jo Smith was found in the book return bin. She commended the Library as the "best Library ever". H. The Local Artist raffle is on display and there are many wonderful donations. Raffle tickets seem to be selling well and all proceeds will go to the Building Fund. I. Christie has instituted Monthly Staff Meetings and they are being well received.

**5. New Business:** A. There was discussion regarding fund raising and possibly getting folks to pledge money that would be paid when and if a building warrant passes. D. Two names of patrons were suggested to contact to assist in getting the fund raising efforts off the ground. The Trustees are in agreement that something needs to get underway and again the point was made that the Library is a Town building and that no other departments are expected to raise funds for their facility. E. **ACTION:** Gordon will check with alternate Sandy Bushman, to see if she would be able to attend meetings if they were held at a different time.

**6. Old Business:** The Library Policies will be reviewed at the September Meeting.

Meeting adjourned at 9:50

**Next meeting: September 10, 2015**

Respectfully submitted,  
Mary Ann Murray