

Minutes of Tufonboro  
Free Library Board of Trustees Meeting  
August 11, 2016

FINAL

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

**Meeting called to order at 8:30 AM**

**1.Public Comment:** There was no Public Comment

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

**3. Treasurer's Report:** A. Treasurer's report was accepted as presented. B. Garden Tour and Auction Funds will be turned over to the Trustees following the Auction on August 12.

**4. Librarian's Report:** A. Christie indicated that the statistics reflect the expected summer "bump up." B. The Telescope has been out several times and there is currently a waiting list to use it. C. Database usage is up again mainly due to increased usage of Ancestry.Com. D. Christie reported that several folks are using the meeting room for their office and she has had to move them to accommodate the folks who were previously signed up to use the meeting room. E. Christie also reported that the CIP and the DAR were unable to use the meeting room when they requested it because it was already in use. F. The Summer reading program closing will take place during Old Home Days. G. The Trustees agreed that the Library Computer Inventory should also be included in the Town Inventory and to wait to see what the Town does regarding a service contract for the computers now that Wolfeboro Computer Solutions is no longer providing onsite service. I. Christie provided the Trustees with the Rubric for her performance review, which the Trustees will take up at a later meeting. J. Christie reported that the Selectmen will meet next week to discuss the payroll grid.

**5. New Business:** Summer Auction Tickets are doing okay and we expect many will be sold at the door.

**6. Old Business:** A. Gordon reported that we own our oil tank and it is currently full. He will sign with Carroll County Oil and investigate how deliveries will be scheduled. Christie and Gordon met with Diane Luby a summer patron and Professional Fundraiser who is donating her time and agrees with Jill Cromwell who gave an earlier opinion that the task is very doable. She suggested that first step is to look for a lead donor who could serve as Chairman or honorary Chairman. B. The next meeting of the Capital Campaign Committee will take place next week.

Meeting adjourned @ 9:15 AM

**Next meeting: September 8, 2016 @ 8:30 AM.**

Respectfully submitted,  
Mary Ann Murray