

TUFTONBORO FREE LIBRARY

TRUSTEES MEETING

Feb. 12, 2015

In attendance: Gordon Hunt, Paul Matlock, Mary Ann Murray, Marsha Hunter, Lloyd Wood, Carla Looten, Helen Hartshorn, Terry Smith, Shannon Merrin, Christie Sarles & Lindalee Lambert.

Meeting called to order at 8:56 a.m.

Minutes of the January meeting were approved as written.

Treasurer's Report approved as presented.

Librarians Report: Kindergarteners have begun their weekly Library trips. Jim Bean will be asked to plow the Dearborn property for additional parking for upcoming meetings. Book Sale books will continue to be stored at the Dearborn property.

New Business:

A. Energy Questions:

Pellet Boiler— Discussion: Based on feedback from many sources, concerns include maintenance, supply and pellet storage. A motion was made, seconded and passed that a pellet boiler will not be speced into the new library. Gordon will contact SMP and Bill Marcussen re: the Trustees' decision.

Windows-- Gordon will contact SMP and they will talk to Bauen re: specing a higher quality window and the cost difference between the two grades.

Solar--Lloyd need clarification re: solar. Gordon explained that conduit is being planned and there will be room left at the panel for both solar and a generator switch.

Three-phase power—Gordon will contact SMP and NH Coop re: monthly charge, KW use in the new building and other concerns.

B. Town Meeting Presentation:

1. Trustees
2. Dave Ford
3. LBAC Members (Carla Looten)
4. CIP Committee (Helen Hartshorn)
5. Statement from Jim Allan (Gordon will contact)
6. Tyler Phillips (Lloyd will contact)
7. Selectmen
8. Letters from patrons (Christie)

Others: Adam Thompson, Andy Shagoury, Bob Theve, Ruth Smith, Terry Smith

Motion to not reconsider: Jack Widmer?

Motion to call the question: To be decided

C. Meeting of Feb. 19—Trustees will welcome and introduce SMP, SMP presentation and Q&A. Gordon will contact SMP to see if they have their own audio system. He will also double check with SMP that the Program Space be shown with both kinds of seating—auditorium and table/chairs seating.

Other New Business:

Postcards: Sticky party scheduled for 2/20 at 9:00 a.m. Terry Smith reported that the mailing labels are all set.

Dan Duffy and a neighbor are donating \$200 for exterior signage. The check is to be made out to FOL. Paul will do a mock-up and send it around using the same phraseology of “new plan...same goal”

Ad in the Grunter: Lindalee will send (or bring) a PDF of the postcard for publication on March 5. The ad is being paid for by FOL.

Pre-Town Meeting Work Session: Gordon will speak with Dave Ford to set up an afternoon meeting.

Old Business: No Old Business was discussed.

Meeting was adjourned at 10:58 a.m.

Respectfully submitted,

Lindalee M. Lambert

Next Regularly Scheduled Meeting: March 12, 2015—Hamel Meeting Room at 9:00 a.m.