

Minutes of Tuftonboro Free Library Board of Trustees Meeting
February 11, 2016

FINAL

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

Meeting called to order at 8:40 AM

1. Public Comment: None

2. Minutes: A. January minutes were approved with the addition of the word Tour after Garden in item G of the Librarian's Report.

3. Treasurer's Report: A. Treasurer's report was accepted as presented. B. Friends annual donation has been received. C. A discussion regarding the low interest on the HOPPIN Funds Money Market Account and the possibility of changing the accounts to improve this issue took place. ACTION: Marsha will send an email with the directions for the HOPPIN Fund for the Trustees to review for further discussion in March. D. Marsha noted the change in the Expense reporting method. She has separated the Salaries out and this report is in line with the way the Town report is issued.

4. Librarian's Report: A. Hoopla has been picking up and only two users reached the ten use limit. Christie will follow this usage and possible increase the limit. B. There was a slight increase in circulation over last year. Christie submitted a letter to the editor expressing her chagrin over her unintentional mathematical error that was reported in the Granite State News. C. Christie reported to the Selectmen on Election Day. D. New born books were purchased. E. The Telescope is being built. E. There has been no news on Transparent Language, the online language system. Christie will follow up with the representative of the company. F. Mary Ann Marcussen's Genealogy Group is starting slowly. It should begin to pick up with better weather. G. Phillip Soletsky, a firefighter from Hollis who has written a mystery series and who runs the Saturday AM Writer's group, will be the February Author for the Book and Author Luncheon. H. The front room has been rearranged once again to provide more room for all. There will be \$600.00 worth of shelving and equipment ordered to accommodate this change. I. The Budget committee approved a Capital Reserve account warrant for \$50,000.00 for the Library.

5. New Business: There was a brief discussion of the survey sent by the Planning Board. The major question was regarding question 4. The survey asks for one answer regarding services and facilities which are two distinct categories. More questions arose as people looked at the survey. No action was taken.

6. Old Business: None discussed in Gordon's absence.

Meeting adjourned @ 9:57 AM

Next meeting: March 10, 2016 @ 8:30 AM.

Respectfully submitted,
Mary Ann Murray