

Minutes of Tufonboro Free Library Board of Trustees Meeting
June 16,2016

FINAL

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

Meeting called to order at 8:35 AM

1.Public Comment: There was no Public Comment

2.Minutes: May Minutes were approved as amended.

3. Treasurer's Report: A. Treasurer's report was accepted as presented. B. The Capital Reserve account has been updated. C. Christie has marked the calendar to remind the Trustees of the Library to write a letter to the Trustees of the Trust Fund to request the annual distribution from the Tomb Fund.

4. Librarian's Report: A. Database searches are up once again. This increase is due in a large part to genealogy searches. B. Hoopla ebooks are consistently lower than Overdrive possibly due to the familiarity of the Overdrive technology. C.Christie shared the summer program activity which is on a bookmark available to all patrons. D. Christie announced that the current salary grid is from 2014 and she is unsure if the Selectmen will adjust it for 2017. E. The Auction plans are moving along. F. Christie will be out of the office Saturday, Tuesday and Wednesday June 18th ,21st and 22nd

5. New Business: A. The request from the Old Home Day Committee was well received and the Trustees felt that they would be very happy to help with ticket and mug sales after August 12th when the Library Fundraisers are over for this season. B. There was a motion made and seconded to go with Carroll County Oil. MOTION: Tabled until the July Meeting. C. Book and Bake Sale is all set with sufficient help for the 21st. Sign-up sheets for set up dates are available at the front desk of the Library. D. Paul and Mary Ann shared their experiences and information from the Trustees' Conference. E.A recommendation was made by Mary Ann to investigate a 501 C3 status for the Friends. After some discussion it was suggested that the matter be tabled until the next meeting. F. She offered to obtain a copy of the template for a Library safety policy from the presenter at one of the sessions that she attended at the Conference to review at a later meeting.

6. Old Business: A. Capital Campaign Committee has had its first meeting and Gordon gave a brief update. B. Mary Ann asked Gordon about the status of the Work session. He said that the Selectmen have said they are working on scheduling it.

Gordon Hunt made a motion to enter into Non-public session @ 10:00 am, under RSA 91-A:3II a and b.
Motion carried unanimously.

Entered into non-public session @ 10:05 am.

Motion made by Mary Ann Murray to leave non-public session @ 10: 10. Motion was seconded by Gordon Hut.

Motion passed. Public Session resumed @ 10:12am.

Non-Public Session Minutes under RSA 91A Section 3 are on file at the Library.

Meeting adjourned @ 10:14am

Next meeting: July 14th, 2016 @ 8:30 AM.

Respectfully submitted,
Mary Ann Murray