

Minutes of Tufonboro Free Library Board of Trustees Meeting  
July 9, 2015

**FINAL**

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

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

**Public Comment:** Marilyn Stacy had a question regarding the discussion in June of the second amendment and why it was not included in the minutes. Marsha Hunter reminded us that it was not a relevant issue but was an off-hand remark regarding the review of the Library Policy. Someone mentioned the recent news discussions about carrying concealed weapons. As I recalled it was a mention that we would not be concerning ourselves with an issue like that. No vote or action was taken with regard to this comment.

**1. Minutes:** June minutes were approved as presented.

**2. Treasurer's Report:** A. Accepted as presented. B. The money from the CD is still in the Building Fund Money Market. C. Steve Coplestone has been paid for the renovations. D. There was no report of petty cash as there was no activity this month. E. Gordon presented an email that he received regarding possible investments of the CD money. Interest rates continue to be low and no action was taken at this time. Further thoughts regarding investment opportunities were encouraged.

**3. Librarian's Report:** A. Christie reported that the Barnstormers Theater is offering a 10% Promo. B. The Joint Loss Safety Committee mentioned the Exit Signs. C. Two Bierly Mono-Mouse Readers are on loan with the option to purchase them for \$149.00. They enable people to read any text in large print on a TV Screen. Christie will make them available for test runs with patrons. D. A new book case has been added for the YA Collection. E. Jim Bean has finished repairs on the parking lot driveways. E. Mike Phelps, Electrician, has put in new lighting in the back vestibule to accommodate the use of this area for book browsing. F. Christie reported that the new Exit Signs around the Town cost \$148.00 from Town supper.

**4. Old Business:** A. Volunteers still needed for Book and Bake Sale. B. Library Policy update: Marsha will put all documents included in the Library Policy into one document for perusal, review and updating if necessary. C. Exit Signs: MOTION: A motion was made seconded and passed unanimously to replace the existing 4 signs.

**5. New Business:** A. Selectmen were unable to attend and invited the Trustees to a regular Board of Selectmen's meeting to discuss plans for future. Christie will call Lynne to have us put on the agenda for the July 27<sup>th</sup> meeting.

Meeting adjourned at 9:40

**Next meeting: August 6, 2015** \*\*\*\*\*Note change of usually scheduled date.\*\*\*\*\*

Respectfully submitted,  
Mary Ann Murray