

Minutes of Tuftonboro Free Library Board of Trustees Meeting
March 12, 2015

FINAL

Present: **Trustees:** Gordon Hunt, Paul Matlock and Mary Ann Murray **Alternate:** Marsha Hunter **Directors:** Christie Sarles, Lindalee Lambert **Guests:** Marilyn Stacy

Meeting called to order at 9:04AM

1. February Minutes were approved as presented by Lindalee Lambert
2. **Treasurer's Report:** A. Accepted as presented. B. Marsha made note of the arrival of the Tomb money in the amount of \$1,500 that has been added to the Collection Development and 4670.76 that was added to the Building Fund. C. In light of the vote not to approve the new Library building Marsha asked for direction as to where to put the Building CD when it comes due in May. Gordon suggested that we all look into other investment opportunities that may prove more fruitful and return with some suggestions for the April Meeting.
3. **Librarians' report:** A. Christie presented the report to the Selectmen at their meeting and all appears well. B. Hoopla the streaming movies, TV, Audio Books and CD's should be available by late April or early May. C. There was a maintenance issue that occurred on Tuesday when the Library was opened. There were ceiling tiles down in the computer room and damage to a ceiling tile over the circulation desk. Christie called Ron LaBranche and he came and shoveled the roof. Fortunately no computers were damaged but the leak needs to be checked and monitored to prevent mold from growing.
4. **New Business:** A. Organization of 2015 Board: Gordon asked if everyone was happy with the organization Board. All agreed that it was fine and Mary Ann suggested that since Paul did not have a special role that perhaps he could serve as the treasurer when Marsha was unavailable. Marsha could have him present the report anytime that she was absent and thus relieve the Directors of this duty. B. The Town Meeting vote was a disappointment to all. The Trustees indicated that they were most grateful to the LBAC for their comprehensive report and all of their time and efforts. The Friends of the Library are to be commended for their support and dedication especially Terry Smith who went above and beyond by helping Carla Lootens with the LBAC Report. C. **Motion:** Paul made the following motion. SMP should cease all work immediately. Prepare a bill for the Town, for all the work that has been done to this point including all sub-contracted work and then to provide the Town with all the information that they have up to this point. Mary Ann seconded the motion. MOTION carried 3-0. D. Library Financial Reporting in Town Report: There was discussion of the confusion that keeps recurring each year regarding the way the finances appear in the report and a suggestion was made to clarify the report. Gordon will present this concern to the Budget Committee and request that this matter be cleared up prior to next year's Town Report. E. There was a discussion regarding the first invoice from SMP that was paid from the Library Building Fund Account. The Trustees voted to pay that bill with the understanding that the Selectmen would reimburse the Building Fund Account when the matter revolving around the Trustees of the Trust Funds was settled. ACTION: Gordon will contact the Chairman of the Board of Selectmen. F. Marilyn Stacy, a guest to the meeting, requested permission to speak regarding a letter that she had sent to the Selectmen. Christie brought the current statutes and RSA's regarding this matter to the table. Marilyn continued to say that there was a violation. Gordon moved to table this matter until our next meeting to give the Trustees time to examine the respective policies and governing RSA's. It was seconded by both of the other Trustees. The motion carried 3-0. G. The Staff was recognized with a standing ovation by the Trustees to thank them for their hard work, dedication and suggestions to the plans for the New Building. H. Lloyd Wood had come into the Library at the conclusion of the meeting and he thanked the Board of Trustees and Staff for their help.
5. **Old Business:** There was no old business discussed.

6. There was no need for a Non-Public session.

Next meeting:
April 9, 2015

Meeting adjourned at 10:07 AM

Respectfully submitted,
Mary Ann Murray