

Minutes of Tufonboro Free Library Board of Trustees Meeting
May 14, 2015

FINAL

Present: **Trustees:** Gordon Hunt, Paul Matlock **Directors:** Christie Sarles, **Guests:** Marilyn Stacy, Bill Marcussen
Mary Ann Murray arrived at 10:15 AM

Meeting called to order at 9:00AM

Public Input: Marilyn Stacy spoke to the Board members present at that time, Gordon and Paul regarding public meetings and publishing of the minutes, and provided the board with copies of Chapter 91-A, a report by Zelda Caldwell, Aleteia. Org. ,titled ,*Who are the Nation's Worst Sexual Exploiters?* ,and a research article titled *Brain Structure and Functional Connectivity Associated with Pornography Consumption* by Simone Kuhn, PHD ;Jurgen Gallinat, PHD published on line May 28, 2014. Also, a paper entitled ALA Admits Library Filters Work. Copies are available with the FINAL Minutes.

1. Minutes: April minutes were approved as presented with minor typographical corrections.

2. Treasurer's Report: Accepted as presented.

3. Librarian's Report: A.Christie had made the monthly report to the Selectmen and highlighted that the first "Door Count" done in April showed an average of 75 people per day visiting the Library, that childrens video tapes have been eliminated as well as adult music CD's with the exception of a collection of Christmas music that was donated to the Library and 1/2 of all the paperback books have been eliminated in order to increase seating room. B. The shopping list to create space is complete and Christie presented the only estimate that was received for remodeling the workspace. MOTION : a motion was made and seconded to accept Steve Copplestone's proposal for this project and to have him begin work as soon as he can. Motion carried 3-0

4. New Business: A. Bill Marcussen presented a thorough explanation of the Town Energy Audit that was conducted. ACTIONS: Christie will contact the Fire Department to do a Thermographic Study and Gordon will bring a variety of LED bulbs to test B. The Wolfboro Oil Proposal for 2015-16 fuel arrived but there were no prices as of yet and no decision was made. C. Trustees will attend the Trustees conference on Monday May 18, 2015. Discussion centered around which sessions they would be attending.

5. Old Business: There was no old business discussed.

6. Non-Public Session: Trustees voted 3-0 to go into Non-Public Session @ 10:01 for Personnel discussion. Resume's were reviewed and discussed.
Action: Gordon will try to set up interviews.
Non-public session concluded @ 10:17.
Meeting was adjourned at that time.

Next meeting:
June 11, 2015

Meeting adjourned at 10:17 AM

Respectfully submitted,
Mary Ann Murray