

Minutes of Tuftonboro Free Library Board of Trustees Meeting
April 11, 2013

FINAL

Present: **Trustees:** Gordon Hunt, and Mary Ann Murray Paul Matlock **Directors:** Lindalee Lambert and Christie Sarles

Meeting called to order at 9:00 AM

1. March Minutes were accepted as amended: The date for the April Meeting was corrected to read April 11,2013
2. **Treasurer's Report:** a. Treasurer's Report was accepted as presented by Christie in Marsha's absence. b. Marsha needs the NHLTA Conference forms all those attending. Don Tomb contacted Christie and said that the family wants the Tomb Trust held by the NH Charitable Foundation to go to the Library Building Fund. The Trustees were most grateful for this news and they asked the Director to contact Don Tomb and express their gratitude while asking that the funds be sent to possibly be added to the CD that is due to mature in May. c. The Capital Reserve money has been added to the Building Fund. d. Gordon will attend to the Fidelity Account Withdrawal. e. There was discussion regarding the PDIP Building Fund and Fidelity Building Funds. ACTION: Mary Ann moved and Paul seconded the motion "to liquidate the PDIP Building Fund and move it to the Building Money Market to increase the interest earnings." MOTION carried 3-0. The discussion regarding selling off all or some of the Fidelity Building Account and transferring it to the money market was tabled.
3. **Librarians' report:** a. The category "casual user" was added to the statistics because the Directors felt that there is a sizeable number of folks who come in to read the newspaper, view the exhibits, chat and use the Library for tutoring without checking out materials. 107 folks fit this category this month. The desk clerks will keep these statistics. b. Marianne Marcussen has also been helping folks with the genealogy research. c. The Director will contact Ron LaBranche to put the outside painting on his schedule. d. The outside maintenance will be put out to bid so we will not necessarily have Ron for shoveling.
4. **Old Business:** a. There was discussion following the Directors' report regarding formation of the Building Committee. The Directors expressed concern regarding the formation of the Committee they felt that the Building Committee should consist of the Trustees, Alternates, Directors and a Selectmen's representative. Gordon will contact Carolyn Sundquist to ask her to serve. They had also brainstormed a number of sub-committees which would bring more community involvement the committees tentatively suggested are: Landscaping, Fundraising, Furnishings, Technology, Dedication, Public Relations and Get out the Vote. No definite decisions were reached and discussion should continue next month.
5. **New Business:** There was no new business discussed.

Respectfully submitted,
Mary Ann Murray

Meeting adjourned @ 10:01.
Next meeting May 9, 2013