

Minutes of Tuftonboro Free Library Board of Trustees Meeting  
August 11, 2011

FINAL

Present

: Trustees, Tina Antonucci, Paul Matlock, Mary Ann Murray. Alternates: Marsha Hunter and Anthony Lyon.  
Directors: Lindalee Lambert, Christie Sarles

Meeting was called to order @ 3:05 PM

1. Minutes of Special Meeting for Fundraising held on July 28<sup>th</sup> 2011 and the Minutes of the July Trustees Meeting were accepted.
2. **Treasurer's Report:** There were no unanticipated funds and no questions or problems with the report.
3. **Librarian's Report:** Circulation continues to be off slightly, but the Library is still busy. The List Serve for the Lakes Region shows a similar trend across the region. The points being made by the directors across the Region mirror comments that our Directors have made and there is no consensus regarding a reason for the drop off in circulation. The Summer Reading Program was a success and Bert and Dan Caron made pizzas for the participants and demonstrated how to make pizzas. The food for the food pantry was packed and delivered after the luncheon
4. **Old Business:** a. Mary Ann reported on the Quarterly report to the Selectmen. Notable was the mention of the use of the current Library as a Police Station. The Selectmen are awaiting the estimate of remodeling the current Police Station before they discuss use of the Library as an option. b. The Trustees will man a booth at Community Day at the Tuftonboro Historical Society from 10-2 on Saturday August 13, 2011, selling coffee, mugs the NH Books from the Antique Book collections, note cards and T-shirts. c. The letter from Jim Rines regarding the wetlands discussion has arrived and once again the opinion is that there is no room to expand the current Library without impacting the wetlands and requiring mitigation that would almost surely be denied under current rules and regulations. d. Fundraising update: Lindley Hall will honor the pledge he has made and he is interested in a fundraising campaign to start in the spring. He is also willing to approach other donors. Christie contacted Dana Hamel who donated \$85,000 for the addition and he is no longer willing to financially support the Library as he is contributing to University of New Hampshire. She also reported that Jay and Marilyn Sarles feel that it is the Town's responsibility to build a new library. They are however willing to put \$5,000 up as a matching fund. Lindalee is will continue to try to contact Lisa Buesser for fundraising ideas.
5. **New Business:** a. The Trustees voted unanimously on a motion made by Tina and seconded by Paul and Mary Ann to hire Patience Jackson as a consultant to examine the existing Library's use of space and make recommendations for changes that would help better utilize the existing space at a cost of \$1,500 to be withdrawn from the Building Fund. The Friends and other donors will be approached to fund Patience and replace the money paid to cover her costs to the Building Fund. The Directors will contact Patience and try to set up her visit for a Thursday in September after which she will meet with the Trustees at their monthly meeting. B There is no need to report any inventory to the Town as none of the inventory would meet the \$5,000.00 minimum. The circulation system will be used to bar code all equipment and the inventory of all equipment and furniture will be stored in the circulation data base.

Meeting adjourned @ 4:05

Next Meeting TBD after contact with Patience Jackson.

Respectfully submitted,

Mary Ann Murray