

Minutes of Tuftonboro Free Library Board of Trustees Meeting  
August 9, 2012

FINAL

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

Meeting was called to order @ 3:30 PM

1. July Minutes were accepted as presented.
2. **Treasurer's Report:** a. Treasurer's Report was accepted as presented. b. Marsha is changing the name on the PDIP Account to Gordon as Tina was still listed as a signatory. c. Gordon is still working on getting online information from Fidelity.
3. **Librarians' report:** a. Record breaking numbers of patrons continue to use the Library and its resources in July. Circulation numbers are up over last year. b. The summer reading program went very well and there were 658 food items donated to the food pantry. Seventy readers signed up and had 76 sponsors. They read 553 books. c. The Friends of the Library have approved their new By-Laws and are looking at some new ideas for the Book and Bake Sale. They have also been offered a boat to raffle off and are planning the annual meeting and program. d. The Art and Artisan sale that runs in August to benefit the Building Fund has been changed to a raffle format. This new format has been well received. e. Bruce Thayer of the Mirror Lake Church was in to say that the usual donation that they make to the Library may be reduced or eliminated this year due to the fact that the Church is purchasing land for a parking lot. f. Norma Metz was in to ask about volunteering to deliver Library Materials to shut-ins. There was some discussion regarding this idea. **ACTIONS:** Directors will put out a request on List Serve to see how other Libraries handle this and Mary Ann will contact RSVP, Retired Senior Volunteer Program to see if they have any input into the liability and feasibility of this service.
4. **Old Business:** a. The Directors reported that Kate DeForest the NHLTA Attorney replied that she felt that it would take between 2 and 3 hours to review the Personnel Policy at \$150 per hour. Gordon reported that, due to circumstances beyond his control, he had been unable to speak with Attorney Sager but would do so as soon as possible. b. The oil question was discussed and it was decided to revisit it in September.
5. **New Business:** a. The survey in the Tuftonboro Times was ineffective and the Tuftonboro Association has offered to allow us to submit a one page survey. It was determined that the survey would be too late to affect this year's budget process and we should thank the Association for the offer and ask to do it next year. b. The Trustees voted to ask the Directors to contact Peter Tennant and ask that he meet with us to discuss building plan updates. He will be invited to the October 11<sup>th</sup> meeting at 9:30 as the September meeting will be budget related.

Meeting adjourned @ 4:30PM

Next Meeting September 13, 2012 @ 9:00 AM

Respectfully submitted,

Mary Ann Murray