

Tuftonboro Free Library Monthly Trustee Meeting  
Minutes of December 9, 2010

Present: Trustees: Tina Antonucci, Liese Gauthier, Mary Ann Murray

Librarians: Lindalee Lambert, Christie Sarles

Alternate: Marsha Hunter

Meeting called to order at 4:05 PM

1. Minutes of November meeting: Accepted as submitted
2. Treasurer's Report: People's Bank statements have not arrived on time. Tina suggested online access and Marsha will look into it. Transfers could also be done online.  
Acceptance of Unanticipated Funds:  
    \$1000.00 from Hamel for collection development
3. Librarian's Report: Circulation is up from last November. The Polar Express program will be held Friday, December 10<sup>th</sup>.
4. Old Business:
  - a. Personnel Policy: tabled to January
  - b. Building Fund CD: Tina purchased a 9 month CD from People's Bank at 0.99% for \$34,270.21.
  - c. Website Update: There were many suggestions for updating the website. These included updating the Library Use Value Calculator, moving the more recent information to the front, and placing a slideshow on the homepage. Christie compiled a list of suggestions for "How You Can Help" that was received warmly. To create more feedback, Dennis will be asked to provide analytics, and we will ask for feedback from website users on the home page.
  - d. Other Old Business: The Selectmen agreed to a warrant article for \$50,000 to be placed in the Capital Reserve Fund for the library.
5. New Business: There was discussion concerning possible candidates to replace Liese as well as having more people present at trustee meetings as either alternates or trustees.

The meeting adjourned at 5:00

Next Meeting: January 13, 2011 at 4:00pm

Respectfully submitted,  
Liese Gauthier