

Tuftonboro Free Library Monthly Trustee Meeting  
Minutes of February 10, 2011

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

Alternate: Marsha Hunter

Librarians: Lindalee Lambert, Christie Sarles

Guests: Carolyn Sundquist, Selectman; Tony Lyon

Meeting called to order at 4:00 PM

1. Minutes of January meeting: Accepted as submitted
2. Treasurer's Report: Marsha transferred money from the checking account to the money market account. She is using online banking.  
Acceptance of Unanticipated Funds: \$100 from David and Rae Lynn Warren for collection development
3. Librarian's Report: Wii games are circulating. Book club selections can be downloaded to the kindle. In keeping with trends across the state, circulation is down slightly. Possible reasons may include downloadable books and some large families that have moved from Tuftonboro.
4. Old Business:
  - a. Personnel Policy: There was a motion to accept the changes as proposed; however, there will be further proposals for the subsequent meeting.
  - b. Trustee Candidates: Tony Lyon and Paul Matlock have filed. Tony Lyon was present and introduced himself to the board.
  - c. Budget Hearing Results: There were no comments or questions at the hearing.
  - d. Other Old Business: Carolyn was present to discuss the town's building plans. She presented the Public Safety Building plan and the board expressed their continuing desire for a new building. If the town does not vote to build a Public Safety Building this year, the trustees would like to raise the amount of money placed in the library's capital reserve at town meeting. The trustees will attend the selectmen's meeting of Monday, April 25 at 7:00pm to discuss the library.
5. New Business: Tracy Grammer folk concert scheduled for April 9th at the Little White Church. Ticket prices TBA. Produced by Natalie Hebden, with assistance from TFL staff and volunteers, and (hopefully) many local sponsors to defray costs and/or provide items for raffle.

Liese Gauthier left the meeting at 5:12 due to a scheduling conflict.

The meeting adjourned at 5:24

Next Meeting: March 10, 2011 at 4:00pm

Respectfully submitted,  
Liese Gauthier