

Minutes of Tuftonboro Free Library Board of Trustees Meeting  
January 10, 2013

FINAL

Present: **Trustees:** Gordon Hunt, and Mary Ann Murray Paul Matlock **Alternates:** Anthony Lyon and Marsha Hunter **Director:** Lindalee Lambert

Meeting was called to order @ 9:00 AM

1. December Minutes were accepted as amended.
2. **Treasurer's Report:** a. Treasurer's Report was accepted as presented. b. The boiler repairs caused the overage in the maintenance line. c. Marsha will get the PDIP money out once the Fidelity Reports come in.
3. **Librarians' report:** a. Materials circulated were up over last years total. b. The Staff continues to clean up the records in order to be ready for the switch over to the new circulation system. c. E-books may rise in January due to folks receiving electronic devices for gifts.
4. **Old Business:** a. There was some discussion regarding the meeting with Peter Tennant last month. All seemed to be pleased with the changes and the director was asked to contact Peter and ask him to have the new board ready for the first week in February.
5. **New Business:** a. 2012 review. Gordon asked if there was anything that we should be doing that we are not doing from the staff's perspective. b. Gordon expressed his feeling that there is a need to have a joint meeting with the selectmen to share the timeline. **ACTION:** Gordon will invite the Selectmen and c. There was some discussion regarding the timeline. **ACTION** Lindalee will contact Peter Tennant and see if he is available to come for discussion with the Selectmen and Trustees
6. **Non Public Session (RSA 91A:3, Subparagraph 11b and 11e)**  
Mary Ann made the motion to go into a non-public session Paul seconded the motion.  
Following the conclusion of the Non-public session a motion was made, seconded and passed to adjourn @ 10:15 AM.

Meeting Adjourned @ 10:15 AM Next meeting February 14, 2013

**Respectfully submitted:** Mary Ann Murray