

Tuftonboro Free Library Minutes
July 9th, 2009

Present: Tina Antonucci, Liese Gauthier, Mary Ann Murray, Lindalee Lambert and Christie Sarles

1. **The Minutes** were approved with the following correction the landscaper was paid \$370 for the work already completed and the Board of Trustees approved an additional \$90.00 to complete the remainder of the work.
2. **Treasurer's Report:** Liese will check on the electric figures from last month. The Trustees moved to approve the \$160.00 in unanticipated funds donated to the Library.
3. **Librarian's Report:** We are slightly ahead of last year's totals for circulation. Tuesday June 30th was a record breaking day for circulation with over 400 pieces being checked out and Tuesday July 7th saw 380 pieces. Lynn will come in ½ hour earlier on Tuesday to re-shelve the overflow of returns from the weekend. The Kindle was broken and replaced under the warranty. A staff member will examine the kindle upon check-out and return with the patron there to eliminate any further problems and ensure that the kindle remains in good condition. Summer reading is going very well. There are sponsors and readers being matched up. David Lee would like to meet with the Friends between the Book and Bake sale and the Annual Meeting to map out next year and appoint chairmen to be in charge of each event, thereby sharing the workload and possibly bringing in new volunteers. Christie Sarles has become the liaison to the CIP Committee. She noted that the new town web site is up and running and the project form will be online soon.
4. **Old Business:** a. Interim Space Issues: The use of the Hamel Meeting Room continues to grow with ½ of the "P" section now in the room. The Net Books have not yet arrived. **B.** Survey Results and Trial Change of Hours: The results of the survey continue to trickle in and the results remain consistent with a call for more evening and weekend hours. This weekend, July 11, 2009 begins the change of hours. **c.** Personnel Policy tabled until August Meeting.
5. **New Business:** a. Selectman Stockman is the representative to the CIP Committee. The Trustees would like Christie to ask the CIP Committee to meet with the Trustees and the Police and Fire Chiefs to discuss the Capital Improvement Programs for all three entities. **C.** The Library Web Site will soon have more Photographs.

Next meeting, August 13th, 2009 @4:00PM

Respectfully submitted,
Mary Ann Murray
Secretary