

Minutes of Tuftonboro Free Library Board of Trustees Meeting  
July 10, 2014

FINAL

Present: **Trustees:** Gordon Hunt, Mary Ann Murray and Paul Matlock **Directors:** Christie Sarles and Lindalee Lambert  
**Meeting called to order at 9:00 AM**

1. June Minutes were approved as revised to reflect exact figures that were moved to the Building CD.
2. **Treasurer's Report:** A. Accepted as presented. A note was made to have the Treasurer correct the #div/0! Under the equipment line.
3. **Librarians' report:** A. Dennis set up the new router that has the capability of counting all WiFi usage both inside and outside the Library. The first count was 87 users in the short time it has been operational. B. Lindalee showed the Selectmen the new Chrome Books and updated them on the statistics. C. The Art and Artisan's raffle has begun and once again people have been very generous.
4. **New Business:** A. The LBAC, Library Building Advisory Committee, formed a subcommittee of Lloyd Wood and Steve Brinser to speak with the Directors to discuss the collection needs and to gain insight on the future of hard copy books as opposed to electronic media. Lindalee reported that the meeting went very well. She shared that electronic book usage has leveled off and she explained how the collection is being weeded more frequently than normal in order to save space and how additions and deletions are made. Christie made the point that the collection is a very well curated collection with a good deal of depth. B. The size of the meeting room suggested for the new Library was once again discussed in detail and the point was made that the room is only ½ again as large as the existing room. C. Helen Hartshorn has asked for a list of Libraries that are similar in square footage and population to Tuftonboro. She will be provided with that information.
5. **Old Business:** A. The Book and Bake Sale is moving along but Christie noted that next year there should be co-chairs in charge as this year the Chairwoman had a family emergency that took her away from her duties. B. The Birthday celebration is coming together for August 16<sup>th</sup>. C. The board of Trustees viewed the latest Budget Committee hearing to familiarize themselves with the issues that the Committee feels are still problematic for them. Discussion followed and no actions were taken.

**Next meeting. August 14 , 2014 @ 9:00 AM**

Meeting adjourned @ 10:45 AM

Respectfully submitted,

Mary Ann Murray