

TUFTONBORO FREE LIBRARY  
TRUSTEES MEETING  
JUNE 9, 2011

In attendance: Trustees: Tina Antonucci, Paul Matlock. Alternates: Tony Lyon  
Librarians: Lindalee Lambert, Christie Sarles  
Guests: David Lee, FOL Chair; Terry Smith, FOL Treasurer

Meeting called to order at 3:33 p.m. by Chair Tina Antonucci.

1. Minutes of May 12, 2011 meeting were accepted with minor changes: Tony Lyons to Tony Lyon; #2: Change Tina to Marsha; three trustees went to the NHLTA meeting; the Summer Reading Program is entitled "Food for Thought" and "and Service Assistance" is added to the statistics.
2. Treasurer's filed.
3. Librarian's Report: Books and other materials loaned for the month of May were the exact same number; Christie explained "Patron Transactions"; there are 60 new patrons as of 5/31, and circulation is only 93 behind last year at this time. Update on FOL supported purchases for this year: Due to prudent purchasing, Directors have been able to buy two (instead of the one budgeted) exterior benches; the bike rack, a new air conditioner, along with three fans, AND an additional DVD rack. Thank you FOL! Lindalee reported on the recent RALi meeting where the topic presented by the Local Government Center was Job Safety and Joint Loss Safety Committee. ACTION: Lindalee will contact Heather Cubeddu about the Directors being on the JLSC. TFL's inspection is scheduled for 6/22; all of last year's JLSC issues have been mitigated, except for the handicapped parking spaces (which is in progress) and the pipe covering for the rest room sinks.
4. Old Business: Yard Sale proceeds: \$250.00.
5. New business: Marsha Hunter has agreed to continue as an alternate Trustee. A motion was made and passed to maintain her in her position as an alternate Trustees acting as Treasurer. ACTION: Tina will contact the Town Office to have this placed on the Selectmen's agenda. Christine Hamm, who will present a program on fund raising, has agreed to have her honorarium of \$100.00 be donated to the Hopkinton Library. If was decided that the funds would be taken from the Building Fund. FOL Book and Bake Sale update: All involved are excited by the new venue of the Tuftonboro Central School and the expanded hours of Friday from 10am to 7pm. ACTION: Lindalee will create a volunteer sign-up sheet for the circulation desk and will post a notice on the website and road sign.

Next meeting: July 14 at 4:00 p.m.

The meeting was adjourned at 3:59 p.m. Christine Hamm, of the Hopkinton Town Library presented a seminar on successful fund raising to the above attendees, along with FOL members David Lee, Terry Smith and Linda MacDonald.

Respectfully submitted,

Lindalee M. Lambert  
Co-Director