

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

Present: Trustees: Tina Antonucci, Liese Gauthier, Mary Ann Murray, Paul Matlock (elected)

Librarians: Lindalee Lambert, Christie Sarles

Meeting called to order at 4:00 PM

1. Minutes of February meeting: Accepted as submitted
2. Treasurer's Report: Marsha is delighted with ease of transfers and statement access online. The library received the money from the Tuftonboro Trust Funds
3. Librarian's Report: The library was closed two days in February due to weather. Circulation of the Wii games is popular, and the circulation of "total other materials" is greater than "total books". Dale Dormody offered to add features and options to our website for \$100 a year so that it could provide a demo for his business. Due to snow shoveling, outside maintenance is high, at around \$1400. This is paid by the town. Due to the town meeting on the 26th, the book and author luncheon will be canceled for March. Christie recommends that we revise the Emergency Closing Procedure. Story hour has been very popular lately.
4. Old Business: a. Personnel Policy: The trustees signed the revised policy.
b. Election and Town Meeting Results: Paul Matlock was elected as our new trustee. The library's warrant article for \$50,000 passed easily.
5. New Business: a. The NHLTA Annual Meeting will be held on May 9th in Bedford.
b. Election of Board Officers: Tina, chair; Marsha, treasurer; Mary Ann, secretary.
c. Alternate Trustee Discussion: The trustees are interested in asking Tony Lyon to be an alternate. This was tabled until next meeting.
d. New Building Fundraising/ Action Plan: Christie recommended inviting a consultant to speak with the trustees.
e. Liese was thanked for her service as trustee.

The meeting adjourned at 5:20

Next Meeting: April 14, 2011 at 4:00pm

Respectfully submitted,
Liese Gauthier