

Minutes of Tuftonboro Free Library Board of Trustees Meeting  
March 14, 2013

FINAL

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

1. February Minutes were accepted as amended: Librarian's Report item b. sentence three the word Company was changed to read NH State Library and the word Hamel's was changed to read Eaglemere Foundation. In the sixth sentence, the words "in the cloud" administered by NH State Library with tech support from Bywater Systems. replaced the words "at the State Library." In section c. the words "be capable of running" replaced the words "probably include the new systems necessary to run"
2. **Treasurer's Report:** a. Treasurer's Report was accepted as presented. b. Marsha will correct the formula on page one for the Building Fund.
3. **Librarians' report:** a. The Book and Author Luncheon was filled to capacity. Robert Varney was the author and he kindly sent a donation of \$100.00 to the Building Fund as well as not taking any fee. b. The Home-Bound Program is underway and Norma Metz has delivered the first set of materials to a home-bound resident. c. Christie presented a proposal that a pellet furnace company had sent for the Trustees discussion. ACTION: Discussion was brief as the Trustees realize that the popularity of the pellet stove has increased the destruction of forests for maintaining a supply of pellets. The Trustees did not wish to pursue any more information at this time regarding pellet furnaces. d. Peter Tennant sent a final view of the proposed new Library including the dormers that were to have been removed. ACTION: Trustees requested that the Directors ask for a price differential regarding the installation of these dormers. e. Christie shared the fact that a History Teacher from Anaheim, California had sent an email regarding how nice the web site was and how many times he has used it for research.
4. **Old Business:** a. Mary Ann Will get a bulletin announcement for St. Katharine Drexel Parish to spread the word regarding the Home-Bound Outreach for Tuftonboro residents. Anthony Lyon said that he would be interested in serving the Home-Bound Outreach.
5. **New Business:** a. The Board will remain in their current offices, Gordon as Chairman, Marsha as Treasurer and Mary Ann as Secretary. b. Town meeting went well with the Capital reserve account voted in @\$125K with no questions being asked. C. A Building Committee will be established soon a Charter will first be discussed and there were several names suggested. All Trustees and the Directors should serve and a member of the Board of Selectmen as well as a member from the Friends of the Library and at least one member from the general public. Ideas suggested for the Charter for the Committee were fundraising, selling the plan, getting out the vote color choices and pavement suggestions.

Respectfully submitted,  
Mary Ann Murray

Meeting adjourned @ 9:50.  
Next meeting April 11, 2013