

Tuftonboro Free Library Monthly Trustee Meeting
Minutes of May 20, 2010

Present: Trustees: Tina Antonucci, Liese Gauthier, Mary Ann Murray

Librarians: Lindalee Lambert, Christie Sarles

Meeting called to order at 4:00 PM

1. Minutes of March meeting: Accepted as submitted
2. Treasurer's Report: Mary Ann is now using QuickBooks. She will add in the investments and create graphs. Mary Ann will not use QuickBooks on her home computer. Mary Ann will check on the Hoppin money (to go to Collection Development) and she will check to see if we received a check from the Hikers.
3. Librarian's Report: Christie requested analytics for website use. The bookmarks have been made for summer reading "Food for Thought". Tina will check her calendar to see if she can help with the ice cream social on Aug. 5th at 2:00. Lindalee will purchase a flag to indicate when the library is open. Purchasing a shredder is not necessary. Hannah Sargent is a new, and much appreciated, volunteer. Dennis and Christie will attend a Hazardous and Toxic Substances conference. Dennis is now the Circulation Supervisor. Over \$500 was raised for the plant sale. Almost \$300 was raised from the yard sale.
4. Old Business: a. Personnel Policy: Proposed changes were accepted. NH is an "at will" state and that the library is an "at will" employer.
b. Health Insurance: The selectmen approved that part time employees of the town have the option of buying in to the town's health plan.
5. New Business: a. and b. Feedback from the NHLA Conferences: They were excellent and interesting.
c. Other new business: Christie is looking into a new ILS system.

The meeting adjourned at 5:35

Next Meeting: June 10, 2010 at 4:00 PM

Respectfully submitted,
Liese Gauthier