

Minutes of Tuftonboro Free Library Board of Trustees Meeting
May 10, 2012

FINAL

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

Meeting was called to order @ 9:04 AM

1. APRIL Minutes were accepted with changes in spelling of names and correction of typographical error.
2. **Treasurer's Report:** a. Treasurer's Report was accepted as presented. b. A new Non-Profit Money Market Account has been opened for the building fund and within a month the Building Savings will be closed. c. A motion was made, seconded and passed to consolidate some of the building fund money from the CD, PDIP and the savings account into a \$100,000 1 year CD. D. Mary Ann agreed to put the change of address for Fidelity Money and redemption of the Fidelity Hoppin money onto the top of her priority list.
3. **Librarian's Report:** a. Books continue to out circulate all other materials, however ebooks are rising in popularity. b. There was discussion regarding exterior maintenance and what the status was regarding Chris Brewster continuing to do the landscaping. Christie had emailed Chris and did not receive a reply . ACTION: Gordon will speak with the Selectmen to get us back on the maintenance schedule. c. Discussion regarding pre-buy or budgeting of oil continuing with Wolfeboro Oil because they are familiar with the system and have been very helpful during our recent crisis with the system ACTION: Lindalee will contact them and get a price right before the next meeting d. The Directors shared the Friends of the Library Letter with us. All agreed that it needed just a little editing and was ready to Go out.
4. **Old Business:** a. Personnel Policy – tabled until the June meeting. A copy of the most recent policy will be sent to the Trustees.
5. **New Business:** Trustees meetings for July and August will be moved back to 3:30 as there are programs in the Library Meeting Room in the morning.
6. Meeting adjourned @ 9:50 AM

Next Meeting June 14, 2012 @ 9:00 AM

Respectfully submitted,

Mary Ann Murray