

Minutes of Tuftonboro Free Library Board of Trustees Meeting
November 10, 2011

FINAL

Present: Trustees, Tina Antonucci, Paul Matlock, Mary Ann Murray. Alternates: Marsha Hunter, Tony Lyon
Directors: Lindalee Lambert, Christie Sarles

Meeting was called to order @ 4:02 PM

1. October minutes were accepted with the following change. Date should be added.
2. **Treasurer's Report:** A \$900.00 donation of unanticipated funds was accepted.
3. **Librarian's Report:** The trees have not been taken down. The Directors have contacted Jim Bean and he has the job on his agenda. Changes are being made to the web site to improve the design adding capability of adding videos via You Tube and the ability to access the web site from a cell phone. Christie reported that the Eaglemere Foundation has doubled its contribution from last year to \$5,000 restricted to Collection and Development. And they are also donating \$10,000 earmarked for technology. The Directors would like to put this money toward Open Source, a cataloging system. The Friends of the Library have two people who have come forward to serve as officers. Chris Brewster will be nominated as President of the FOL replacing David Lee and Sharron Merrin as Treasurer replacing Terry Smith. The Friends will meet to elect these officers Thursday, November 17, 2011
4. **Old Business:** a. Personnel Policy - tabled. b. The Selectmen approved the Budget with a 2-1 vote; Bill Stockman was the dissenting vote. C. The Budget Committee approved the budget with a 7-0 vote. d. We need to continue working on a design for the "bumper sticker" campaign.
5. **New Business:** a. Patience Jackson's Report was discussed and dissected. The Trustees agreed that they were disappointed in the results and the quality of the report. Action: The Directors will make the necessary corrections to the misinformation and to delete the sections that are unnecessary and/ or not significant. The Trustees gave the Directors their edits and notations on the draft and asked that the Directors include these notations and edits in the reply to Patience Jackson and to request that she incorporate these changes into a second draft for review at the next meeting. b. Tina announced that she will not be running again in 2012 when her term expires. c. Lindalee Lambert will be on vacation the Saturday after Thanksgiving and the following Tuesday, Wednesday and Thursday.

Meeting adjourned @ 5:20

Next Meeting December 8, 2011

Respectfully submitted,

Mary Ann Murray