

Minutes of Tuftonboro Free Library Board of Trustees Meeting
October 13, 2011

FINAL

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

Meeting was called to order @ 4:03 PM

1. September minutes were accepted with the following changes. Lindalee and not Christie would send out the request on List Serve regarding counting use of the WIFI.
2. **Treasurer's Report:** Marsha noted that the Fidelity funds had dropped. There were no other questions or issues to report.
3. **Librarian's Report:** The trees have not been taken down. The Directors will wait a week or two and then contact Jim Bean again. Chip Hagy, a library equipment supplier, suggested purchasing drop down desks that would be attached to the wall. The Directors felt they were awkward as the user had to stand and they were much more expensive than the folding desks. Several folding desks will be purchased to accommodate the lap top WIFI users. The Friends of the Library need a new President and a discussion about how to help them ensued. Paul suggested that we put a poster at the circulation desk to ask for help for the Friends of the Library. Mary Ann suggested a name of a patron, who might be persuaded to take this on. ACTION: She will speak to him. ACTION: Lindalee will contact David Lee and get permission to put a notice behind the desk.
4. **Old Business:** The CIP Committee Request was well received. The budget was revisited adding another 1% to the salaries that had been approved after the selectmen had determined that there would be a 4% salary adjustment for all employees.
Personnel Policy - tabled.
5. **New Business:** a. The Inter-Library Loan vans issue was discussed and a petition has been started to send to the State Librarian, Michael York. Contact will be made by at least one of the Trustees with the State Representative who sponsored this initiative explaining the difficulties that it will cause smaller and more remote libraries. b. Discussion of Paul's idea of bumper stickers took place. The idea of having an oval shape incorporating a diamond shape and a heart shape was broached. There was another suggestion regarding having the design placed on a magnetic backing and selling them, as some people do not like to put stickers on their cars. Everyone was asked to try to come up with some verbiage for the sticker. Tina presented 4 suggestions that she had already worked on. C. Two suggestions for the Book and Author Luncheons were given to the Directors.

Meeting adjourned @ 5:00

Next Meeting November 10, 2011

Respectfully submitted,

Mary Ann Murray