

Minutes of Tuftonboro Free Library Board of Trustees Meeting
September 15, 2011

FINAL

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

Meeting was called to order @ 4:55 PM

1. August minutes were accepted with the following changes. The Date needed to be added and a correction of the spelling of Lindley Hall's name.
2. **Treasurer's Report:** Unanticipated funds of \$100 from the Herr's \$50 for the Building Fund and \$50 for Programs were accepted. There were no questions or problems with the report.
3. **Librarian's Report:** August statistics were slightly higher with books still out circulating and other materials.
4. **Old Business:** Personnel Policy - tabled.
5. **New Business:** a. The CIP Committee report was accepted as presented. The meeting with the CIP Committee is tentatively set for September 28th, 2011. The Trustees voted to ask for \$150,000 to be added to the Capital Reserve Fund for a New Library Building. b. The Directors shared the Friends of the Library Wish List. c. The draft budget was presented it includes a 3% COLA. The Trustees agreed with the Directors that additional staff hours were necessary and hours were added to the Circulation Supervisor and the Student/Summer Interns. There was discussion regarding replacement of ballasts to improve lighting in the original section of the Library. ACTION: Tina will speak with Mike regarding cost of replacing all ballasts now and Trustees voted to replace them all as long as the cost is not much more than double the \$700 that was included in the Draft Budget. There was a discussion regarding counting use of WIFI on off hours and outside the Library as Keith Garret cannot give us a price on software to accomplish this count. ACTION: Lindalee will send out a message on List Serve to see how other Libraries handle this. d. No discussion was held about bumper stickers and " Background Buzz" .e. In other New Business, the Trustees decided to postpone discussion of the meeting with Patience Jackson, space needs consultant, until the next regularly scheduled meeting.

Meeting adjourned @ 5:40

Next Meeting October 13, 2011

Respectfully submitted,

Mary Ann Murray