

Minutes of Tufonboro Free Library Board of Trustees Meeting  
March 13, 2014

FINAL

Present: **Trustees:** Gordon Hunt, Mary Ann Murray and Paul Matlock **Alternate:** Marsha Hunter **Directors:** Christie Sarles and Lindalee Lambert

**Meeting called to order at 9:06 AM**

1. February Minutes were approved with the following corrections. In B. of the Treasurer's report Fidelity HOPPIN Money still needs to be withdrawn to fulfill the required yearly requisition. ACTION: Gordon will make the withdrawal. Under C. of the Treasurer's Report strike the words Building Fund money and add HOPPIN after NHPDIP also strike the words with a better rate since we are hopefully going to be using the money soon for a New Building. Under letter D. of the Treasurer's Report correct the spelling of Peter Tennant's name.
2. **Treasurer's Report:** A. Accepted as presented. B. Question regarding a Fidelity Statement being sent month instead of quarterly possibly resulted from changes Gordon made.
3. **Librarians' report:** A. Books continue to out circulate all other materials. B. The numbers were down slightly overall probably due to early inclement weather closings and a short month.
4. **New Business:** A. The Architect gave us figures that show that the New Building will be 30% less costly per square foot to maintain. B. Paul and Gordon presented their presentations for Town Meeting which had been postponed to March 15<sup>th</sup> @ 10 AM due to inclement weather. C. Marsha thanked the Librarians and staff for promptly setting up the Hamel Meeting Room to accommodate the Hikers when the Willing Worker's Hall had heating problems.
5. **Old Business:** A. Due to the postponement of Town Meeting, discussion of the replacement of the Alternate Trustee Replacement did not take place.
6. A non-public session was not necessary.

**Next meeting. April 10, 2014 @ 9:00 AM**

Meeting adjourned @ 10:15 AM

Respectfully submitted,  
Mary Ann Murray