

Minutes of Tuftonboro Free Library  
Board of Trustees Meeting  
January 11, 2018

Present: **Trustees:** Gordon Hunt, Paul Matlock and Mary Ann Murray, **Alternate Trustee:** Marsha Hunter **Director:** Christie Sarles

**Meeting called to order at 8:02 AM**

**1. Public Comment:** none

**2. Minutes:** Minutes were accepted as presented 3-0

**3. Treasurer's Report:** The Trustees of the Trust funds do not have current capital reserve fund values. When they are available, the treasurer's report will be revised to reflect those values. We received the Hurlburt funds. We received two \$5000 donations to the building fund. Motion: we will ask the town to return the unexpended salary monies to offset our unexpected casualty losses. The treasurer's report was accepted and passed 3-0.

**4. Librarians Report:** A) Circulation numbers are down from last year, but we are missing circulation figures from the state for Proquest. If we were to estimate, circulation would be about the same as last year. Circulation has also been reduced since the interlibrary loan system is broken, making it difficult to get loaned books. Last year we had the highest circulation of physical items for any library of our size in the state. B) Locksmith is coming today to repair front door, which cannot be relocked.

**5. New Business:** The selectmen have not finished wording on articles. Meredith Savings has offered a 10 year at 4% among other options.

**Old Business:** A) We want to have public meetings to explain the proposed addition, but we can use the schools on weeknights only. The first meeting will be at the library on February 10 at 10 am. The other meeting will be on February 24 and March 10 at a time to be determined. B) Things the Friends could do are the following: provide refreshments at our meetings, an advertisement in the March 8 Granite State News, babysitting and rides on town meeting day, providing posters for around town, and E-mail blasts.

Meeting adjourned 9:07

**Next Meeting:** February 8 at 8:00

Respectfully submitted, Paul Matlock, recording secretary