

Minutes of Tuftonboro Free Library
Board of Trustees Meeting
January 9, 2020

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

Meeting called to order at 11:00AM

1. Public Comment: none

2. Minutes: Motion (Mary Ann) to accept minutes with one small correction and seconded (Paul). Passed 3-0

3. Treasurers Report: We ended up at 98.8% of our budget. Motion to accept report (Mary Ann) and seconded (Gordon) . Passed 3-0

4. Librarians Report: A) December was shortest month for days open and reflected in the circulation numbers. B) After construction ends, we will go back to 40 hours C) We had 153 new patrons for the year. D) We will start charging Wolfeboro patrons next week. E) Christie will start working on the annual report for the town. F) The Friends did a great job with the annual meeting. G) Christie will write a letter to the selectmen requesting the Hurlburt trust funds.

5. New Business: A) Alternate Trustee: Phyllis has resigned due to her move to Wolfeboro. We need a new person. B) Moving Plans: People want to help with the move. We will have sign- up sheets for helpers.

Old Business: none

Motion to adjourn the meeting (Gordon) and seconded (Paul) at 11:40

Next Meeting February 13 at 10:00

Respectfully submitted, Paul Matlock, recording secretary