

Minutes of Tuftonboro Free Library
Board of Trustees Meeting
February 9, 2018

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

Meeting called to order at 8:00 AM

1. Public Comment: none

2. Minutes: Minutes were accepted as presented with minor corrections

3. Treasurers Report: The treasurers report was accepted as presented. Our Holy Rosary CD matures in February 28. Motion: do not to renew CD so money is available if the addition passes. Passed 3-0.

4. Librarians Report: A) We have received Ancestry figures for February, but we are not sure they are accurate. B) 6 new library cards were issued, all adult residents. C) Staff coverage – we have 12 hours of triple coverage and we are going to see if double coverage will allow for more open hours. D) The ILL server is still down making it difficult to process inter library loans.

5. New Business: A) Public Meeting Presentation Planting – SMP will make presentation, Andre will answer questions, Jack Widmer will talk about financing. B) Get out the Vote Plans – the Friends will work to get out the vote. C) Succession Planning – future staffing was discussed.

Old Business: none

Meeting Adjourned 8:55 AM

Next Meeting: March 8 at 8:00 AM

Respectfully submitted, Paul Matlock, recording secretary