

Minutes of Tuftonboro Free Library
Board of Trustees Meeting
February 14, 2019

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: Motion to accept minutes (Mary Ann) and seconded (Gordon). Passed 3-0

3. Treasurers Report: The heating bill is inflated this month by \$1100 payment due to bills that should have been paid last year (a billing error). Motion to accept report (Paul) and seconded (Mary Ann). Passed 3-0

4. Librarians Report: A) Circulation up from last January B) 9 new patrons, only one of which is Wolfeboro C) We need a new handicapped parking sign as the snow plow mowed it down (the post is the incorrect type). This will be replaced when the weather allows. D) The Tuftonboro school is promoting library usage and programs. E) Adam Stockman wanted to know if we wanted to have plants on loan to circulate. F) The outlets on the old building have stopped working. It was a circuit breaker that will be fixed. G) The Friends are sending out E-mail blasts about the upcoming vote. H) We had a movie matinee on the recent snow day for the school which was popular.

5. New Business: A) Roof Line Changes. The tower is out of the design. The architects are still thinking about design features on the entrance. B) Information Meeting: We had the first one, mostly attended by library supporters. Next one will be March 2. C) Town Meeting Preparation: The Friends have 50 signs. They are meeting next Tuesday. Carolyn Sundquist has tentatively agreed to join the board of the Friends. The Friends will send a post card and offer rides. There will be baby sitters. D) SMP billing: We got our first bill for \$16,000. Motion (Mary Ann) seconded (Gordon): We will pay all the SMP bills up to town meeting and up to our obligated amount of \$67,500. Passed 3-0.

Old Business: A) Stock Gift Resolution: we sold a gift of stock. B) Capital Campaign Update: As of last Saturday, we still have to raise \$329,000.

Motion to Adjourn (Paul) and seconded (Gordon). Meeting Adjourned 8:45

Next Meeting: March 14 at 8:00

Respectfully submitted, Paul Matlock, recording secretary