

Minutes of Tuftonboro Free Library
Board of Trustees Meeting
February 13, 2020

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

Meeting called to order at 11:00 AM

1. Public Comment: none

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

3. Treasurers Report: We have received this year's contribution from the Tomb trust. The capital reserve funds have all been spent on the addition. After the privately raised money, which was pledged at town meeting, has been spent, all other bills will be sent to the town to be paid out of the amount approved at town meeting for the construction. This will leave some privately raised money (these funds include that which came in after town meeting and the added interest on the total amount). This remaining money will be used for ancillary expenses below \$500 and larger amounts will be billed to the town. Motion to accept report (Paul) and seconded (Mary Ann) Passed 3-0

4. Librarians Report: A) Books still out circulate everything else. B) WiFi use is still up. C) 3 people from Wolfeboro became permanent members of our library. D) Hurlburt Trust is realigning their goals and it appears that there will no longer be small amounts for the library.

5. New Business: Naming Opportunities: Our major donor would like something in the building dedicated in their parents' name and would like this to be the childrens' area. Other major donors will be approached about naming desires. We are considering a video picture frame with a rolling display to honor other donors.

Old Business: Alternate Trustee: Names were discussed.

Meeting Adjourned 11:40

Next Meeting March 12 at 10:00

Respectfully submitted, Paul Matlock, recording secretary