Minutes of Tuftonboro Free Library
Board of Trustees Meeting
March 8, 2018

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

Meeting called to order at 8:03 AM

1. Public Comment: Max asked Gordon about an E-mail he sent regarding a public hearing for the bond, which is discussed below

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

3. Treasurers Report: The treasurers report was accepted as presented. We have the money from the Holy Rosary CD but the report shows the money still being in the CD. Accepted 3-0

4. Librarians Report: A) Ancestry numbers are being reported by the state again. B) 17 new library cards were issued, of which 10 were newborns. C) Casual users are staying up. D) Christie did an updated fast facts about the addition project. E) Friends have done a postcard. F) We had a great program with Saundra Maisey about laughter.

5. New Business: There are two problems we have with the addition project 1) The selectmen did not hold special bond hearing for warrant article. Gordon had thought that the budget committee town budget counted as the meeting, but it does not. Max states that there is not enough time to have a bond hearing before the town meeting. 2) Position of the warrant articles. They need to be flip-flopped. Selectmen meet this afternoon to discuss these issues.

Regarding town meeting, Gordon will make the pitch but will ask some others to speak.

The bid to replace the septic system for $13K was accepted by the town. The septic will be in before the building.

Paul had talked to Steven Buckley at the Muncipal Association about details of the warrant articles but the answers are with the selectmen who will discuss these and other issues.

Old Business: The Interlibrary Loan system for the state is still inoperable. State has approved money for a replacement but this system is not in place.

Meeting Adjourned 8:30 AM

Next Meeting: April 12 at 8:00 AM

Respectfully submitted, Paul Matlock, recording secretary