

Minutes of Tuftonboro Free Library
Board of Trustees Meeting
March 11, 2021

Present: **Trustees:** Paul Matlock and Mary Ann Murray, **Alternate Trustees:** Marsha Hunter and Jamie O'Hagin, **Director:** Dennis Guilmette **Former Trustee:** Gordon Hunt,

Meeting called to order at 8:05 AM

1. Public Comment: none

2. Minutes: Motion to accept minutes with two minor corrections (Mary Ann) and seconded (Jamie).
Passed 3-0

3. Treasurer's Report: Motion to accept treasurer's report (Mary Ann) and Seconded (Paul) Passed 3-0

4. Librarian's Report: A) The statistics were solid for February. B) DVD circulation came up a bit, perhaps because they are being separated by genre. C) Story time has resumed virtually. D) Dennis is working on patron record clean up. E) The rest of the internal furniture has been ordered. F) We are accepting book sale donations again.

5. New Business: A) Trustee Position and Alternates: The selectman can appoint trustees to open position. Mary Ann presented a letter of resignation. Motion (Paul) and seconded (Jamie): to accept Mary Ann's resignation and to encourage the selectmen to appoint Gordon to fill the rest of Mary Ann's term. Passed 3-0. Meeting Room Entrance Icing Situation: The roof drips and creates an icy situation. We need gutters with heat tracing to lead the water away. Dennis will ask Derek to look into this.

6. Old Business: A) Spring Building Projects: A new flagpole with internal halyard will be \$1479. We should order it now. Motion (Mary Ann) and seconded (Paul): Order the new flagpole. Passed 3-0. Dennis would like to pressure wash the brick. B) HVAC and trim update: The de-humidifiers are here and installation will start shortly. After that, Bauen will come in to fix the trim.

Next Meeting: April 8 at 8:00 AM

Motion to Adjourn (Paul) and seconded (Mary Ann) Passed 3-0

Meeting Adjourned: 8:50

Respectfully submitted, Paul Matlock, recording secretary