

Minutes of Tuftonboro Free Library
Board of Trustees Meeting
April 12, 2018

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

Meeting called to order at 8:15 AM

1. Public Comment: Skip Hurt would like to encourage us to complete the plans for several reasons. Firstly: if costs are proving to be high the plans can be changed. Skip mentioned the entrance as a place for potential savings. Secondly: if you had plans done you could demonstrate cost savings. Thirdly: Skip thinks fundraising would benefit from donors seeing ongoing plans. Gordon will find out what complete plans were will cost.

2. Minutes: Minutes were accepted with minor changes. Accepted 3-0.

3. Treasurers Report: Nothing unusual this month. Report accepted 3-0. Motion: Take 220,000 back to Holy Rosary for 13 months at 1.65%. Accepted 3-0

4. Librarians Report: A) Book circulation was up. B) The library is getting numbers on genealogy. C) The library staff is doing its best to weed the collection. C) 8 new library cards, all adults. D) Computer use way up (tax season?).

5. New Business:

- A) NHLTA Spring Conference on May 14. None of the trustees will attend this year.
- B) Porter Office Machine Maintenance Agreement. We have an agreement that was signed.
- C) Septic System Replacement Update. Contract signed. We are waiting for them to show up and start logging.
- D) Website Security Upgrade: Our website host is working to get us SSL security. It will cost \$49 a year. The initial set up is \$170. It is not in our budget but we need to do it.

Old Business:

Capital Campaign. We have written existing pledgers a letter describing our delay and that we will retain their pledge pending a notification from them. The idea is to keep moving forward.

Meeting Adjourned 8:55 AM

Next Meeting: Thursday, May 10, 2018

Respectfully submitted, Paul Matlock, recording secretary