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