

Minutes of Tuftonboro Free Library
Board of Trustees Meeting
April 11, 2019

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

Meeting called to order at 8:00 AM

1. Public Comment: Lloyd Wood bought in a Consumer Reports review of window brands, which gave top marks to Pella windows, the brand the library addition will use. Lloyd said that Clay Gallagher did a study on glass aggregate which is produced when bottles from the transfer station are crushed. We can get it free. Lloyd wondered if glass aggregate can be used for drainage instead of crushed stone. We will see if it can be used in our project.

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

3. Treasurers Report: Pledges keep coming in. Our CD for building fund money matures May 13. We will put balance in the Money Market using our Fidelity account. Motion to accept report (Paul) and seconded (Gordon). Passed 3-0

4. Librarians Report: A) Audio book circulation is outstripping E-books. B) We have 17 new patrons (3 Wolfeboro, 2 nonresident, 6 adults and 6 kids). C) Lee Ann Hendrickson from the Planning Board would like us to review the library portion of the Master Plan. The Master Plan is scheduled for completion June 30. D) The book and author lunch for Saturday is completely sold out. E) Elin Hilderbrand has agreed to be the speaker at FOL fundraiser. She is the author of 21 best seller books.

5. New Business: A) Next Thursday April 18th we meet with the planning board at 7 at the town house. B) On Thursday, April 18th we have a Architects and Engineers meeting at 2 and a meeting with the interior designer at 3. C) Test boring results were as expected, no bedrock down to 14 feet. Everything was unremarkable.

Old Business: A) Capital Campaign Update: 20 Pledges outstanding. April 2020 is last date pledges can be redeemed. B) Building Committee: Various names were put forward to be members of this committee. Gordon will contact them to see if they are interested.

Motion to adjourn (Paul) and seconded by (Gordon). Passed 3-0

Meeting Adjourned 8:45

Next Meeting: Friday, May 10 at 8:00

Respectfully submitted, Paul Matlock, recording secretary