

Minutes of Tuftonboro Free Library  
Board of Trustees Meeting  
March 14, 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:** none

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

**3. Treasurers Report:** We paid SMP. There was nothing else unusual. How construction bills are paid is still to be ironed out. Motion to accept report (Paul) seconded (Mary Ann). Passed 3-0

**4. Librarians Report:** A) Book circulation did very well compared to ebooks B) We issued 13 new library cards of which 8 were for newborns C) Christie had a talk with Cindy Scott of the Wolfeboro Library. We have a new patron card type (Wolfeboro Temp) that will allow Wolfeboro Library card holders to use our library free of charge while Wolfeboro construction continues. We will get reciprocal treatment. Cindy told us they are 3 weeks behind due to health issues of their construction supervisor.

**5. New Business:**

A) Town Meeting Recap: There was discussion about the successful town meeting.

B) 3/21 Architects and Engineers Meeting: Anthony Mento of SMP has requested a 9:00 meeting at the library on March 21 with Northpoint Engineering and the trustees. The purpose is to plan site analysis and other issues related to the addition. We will also ask Steve Wingate to evaluate what trees to save.

C) Need for a Building Committee: We discussed the advantages of having a building committee. We will research names.

D) Trustees annual meeting. It is coming up. We should review the program and decide whether to go.

**Old Business:** Capital Campaign Update: a letter needs to be drafted to collect the pledges.

Meeting to adjourn (Paul) and seconded (Mary Ann) Meeting Adjourned 8:55, 3-0

**Next Meeting** April 11, at 8:00

Respectfully submitted, Paul Matlock, recording secretary