

Minutes of Tuftonboro Free Library
Board of Trustees Meeting
April 8, 2021

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

Meeting called to order at 8:00AM

1. Public Comment: none

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

3. Treasurer's Report: We have a \$5,000 donation from what had been the former Eaglemere Foundation. Motion to accept treasurer's report (Jamie) and Seconded (Paul) Passed 3-0

4. Librarian's Report: A) Statistics are pretty solid but we cannot compare them to last year due to covid. B) Dennis talked to Derek about the rain gutter for the rear door to the meeting room and Derek will get us an estimate. C) There is a sulfur smell in the storage room. Dennis has called a plumber about this. Gordon suggested calling Ron Thurston if we continue to have problems. D) All of the indoor furniture is here. E) The new web site is in development.

5. New Business: A) Organization of the trustees: Motion: Reappoint Gordon as the Chairman (Jamie) and seconded (Paul). Passes 2-0 with one abstention. Motion: Reappoint Paul as secretary (Gordon) and seconded (Jamie) Passed 2-0 with 1 abstention. Motion: Reappoint Marsha as treasurer (Gordon) and seconded (Jamie) Passed 3-0. B) Alternate Trustees: Dennis has some people in mind. Dennis will reach out to some of them. C) Meeting times: We might have to adjust meeting times in the fall for Jamie's schedule.

6. Old Business: A) Landscaping: Gordon would like to see some large bushes by the new main entrance. B) The dehumidifiers are in place. One needs some parts before it is operational.

Next Meeting: May 13 at 8:00 at the library

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

Meeting Adjourned: 8:30

Respectfully submitted, Paul Matlock, recording secretary