

Minutes of Tuftonboro Free Library
Board of Trustees Meeting
May 10, 2019

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

Meeting called to order at 8:00 AM

1. Public Comment: none

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

3. Treasurers Report: HRCU CD is being redeemed. \$350,000 is to be sent to our Fidelity account. Motion to accept report (Gordon) and seconded (Paul). Passed 3-0

4. Librarians Report: A) Genealogy data base shows zero use which is unlikely, this will be confirmed. B) 12 new patrons: 8 residents, 2 seasonal and 2 non- residents. C) We have completed our first weekly count in April. We had 335 visits during that week, which is comparable to last year. D) The Library conference which Christie attended revealed that many libraries are circulating "cool" stuff. For instance, Lebanon library circulates items such as game cameras, croquet sets, etc. Dover has a scanner, dvd burners, etc. Hookset circulates 239 Lego kits.

5. New Business: Building Update: A) The State has approved the driveway plan. B) Northpoint has finished their engineering study. C) We should be going to bid on Monday.

Architect and Engineering: A) We have been working with the interior designer. B) Carpet samples have been looked at. C) Gordon sent Anthony pictures of different moldings.

Old Business: A) State Trustees Meeting: Gordon and Phyllis are going. B) Capital campaign- 100K in pledges remain to be redeemed.

Motion to adjourn (Paul), seconded (Gordon) Passes 3-0

Meeting Adjourned 8:50

Next Meeting: June 20 at 8:00

Respectfully submitted, Paul Matlock, recording secretary