

Minutes of Tuftonboro Free Library
Board of Trustees Meeting
June 14, 2018

Present: **Trustees:** Gordon Hunt and Paul Matlock **Alternate Trustees:** Marsha Hunter and Phyllis Tessier **Director:** Christie Sarles

Meeting called to order at 8:00 AM

1. Public Comment: none

2. Minutes: Minutes were accepted as presented

3. Treasurers Report: Minutes were accepted as presented.

4. Librarians Report: A) Books out circulated everything else combined. B) We had 10 new patrons: 7 adult, 2 seasonal, and 1 nonresident. C) \$10,000 was added to the building fund D) Jack Parsons says old septic tank will be filled in after a final pump out. D) We have a blank contract from Carrol County Oil, but do not have a price yet. E) 14 children are already signed up for the summer reading program.

5. New Business: No new business.

Old Business: A) Air Conditioner Update: Gordon has been looking into mini splits but the timing will not work for this year. B) Capital Campaign update: members have a list of people to contact. We will have a fund raising thermometer.

Meeting Adjourned 8:25

Next Meeting August 9 at 8:00

Respectfully submitted, Paul Matlock, recording secretary