

Minutes of Tuftonboro Free Library
Board of Trustees Meeting
June 20, 2019

Present: **Trustees:** Gordon Hunt, Paul Matlock and Mary Ann Murray, **Alternate Trustee:** Marsha Hunter and Phyllis Tessier, **Director:** Christie Sarles Town Building Inspector Jack Parson (for some of the meeting)

Meeting called to order at 8:00 AM

1. Public Comment: none

2. Minutes: Motion to accept minutes with minor corrections to May 16th (Gordon) and seconded (Mary Ann). Passed 3-0

3. Treasurers Report: Motion to accept report (Gordon) and seconded (Paul). Passed 3-0

4. Librarians Report: A) Book outcirculated everything else. B) We are still getting zero circulation from Heritage Quest. C) There were 11 new patrons: 5 resident adult, 2 children, 2 seasonal, 2 temporaries from Wolfeboro. D) Wolfeboro will not extend reciprocal borrowing rights to Tuftonboro. They said they could not figure out how to do it. E) The masterplan update has been sent. F) The summer schedule is set. G) Steve Wingate and Laurel Podsen is working on the trails and a map for the trails that are around the library. H) Any plants around the back of the library on the non building side of the walk are up for grabs. I) We received \$5,000 from the Sarles family with no stipulation on how it will be spent. We will put in the building fund. J) We have \$25,000 for collection development from a bequest from Sarah Lawall. We will call their lawyers to see if could be used for stacks.

5. New Business A) The trustees had a meeting with Bauen and we have a shortfall. The problem is they want to do more in the old library. Librarians and staff have gone through a list of things they would be willing to live without. Some items, like the lighting package, need further research. Jack Parsons stopped in to talk about some of the items that could be deleted. Jack says we need to put in sheetrock in the ceiling to make this fire rated. Gordon will contact SMP to get a clear understanding of what will happen in the front of the existing building.

Old Business: State Trustee Meeting Review: Tabled for now.

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

Meeting Adjourned 9:30

Next Meeting: July 11 at 8:00

Respectfully submitted, Paul Matlock, recording secretary