

Minutes of Tuftonboro Free Library
Board of Trustees Meeting
June 10, 2021

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

Meeting called to order at 8:00AM

1. Public Comment: none

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

3. Treasurer's Report: Nothing special this month. Motion to accept treasurers report (Paul) and seconded (Gordon) Passed 3-0

4. Librarian's Report: A) Circulation is still down a little bit, with book circulation holding. B) Dennis is working on the new web site. C) The Checkers Library TV has started for childrens book reading. D) We had a request to post financial reports online. We will put a note on line that financial reports are available on request.

5. New Business: A) Covid Procedures: We will check what the town is doing. At the end of the school year, we will not require masks for fully vaccinated people and recommend masks for the unvaccinated. We will allow the meeting room to be used for groups less than 40. B) Building Dedication: The Friends are looking for a time slot at Old Home Days to have an event. Details to be determined.

6. Old Business: A) Spring Building Project: The new flag pole will be installed, hopefully next week. B) Our outside light replacement is on back order. C) The humidifier has been going a couple of months so it is time to fix the trim. D) The anode on the water heater is supposed to be replaced today.

Next Meeting: July 8 at 8:00 at the library

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

Meeting Adjourned: 8:35

Respectfully submitted, Paul Matlock, recording secretary