

Minutes of Tuftonboro Free Library
Board of Trustees Meeting
June 8, 2017

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

Meeting called to order at 8:00 AM

1. Public Comment: none

2. Minutes: May minutes were accepted with minor grammar changes 3-0

3. Treasurers Report: The treasurer's report was accepted as presented 3-0

4. Librarians Report: The leak in the library roof is due to a plumbing leak. The April circulation numbers were in error due to a glitch in the Overdrive program. This has been corrected. Circulation in general is up. Christie participated in a town wide inspection of town buildings.

5. New Business: A) The Planning Board is preparing a new Master Plan for the town. Christie has prepared a draft submission that will discuss the library for inclusion in the Master Plan. This was discussed. B) SMP will have preliminary drawings for an addition to the existing library which will be discussed on Thursday, June 15 at 2:00 at a special Trustees meeting. C) Marsha Hunter was reappointed as an alternate trustee. D) Gordon will ask Phyllis Tessier if she would be interested in being an alternate trustee.

Old Business: A) Gordon will ask the fund raising committee if they would consider continuing fundraising without having a specific project. B) The NH Library Trustees meeting was considered a success.

Meeting adjourned at 9:00

Meeting with SMP Architects: Thursday, June 15 at 2:00

Next Regular Meeting: Thursday, July 13 at 8:00

Respectfully submitted, Paul Matlock, recording secretary