

Minutes of Tuftonboro Free Library  
Board of Trustees Meeting  
July 12, 2018

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:** Minutes were accepted as presented 3-0

**3. Treasurers Report:** The capital reserve fund data has not been updated. Treasurer's report accepted 3-0.

**4. Librarians Report:** A) June was a busy month. For second time in a row, books out circulated everything else combined. B) We are about to have Overdrive periodicals, which will give us access to current and back issues. C) We have 3 new patrons: 2 seasonal, 1 nonresident. D) Dennis is RALI rep for new ILL (inter-library loan) system coming in August. E) We had a good kickoff to summer reading program. F) The Mad Science program was very well attended and the meeting room was packed. G) There is a lot of advance interest in the indoor tide pooling sea program that takes place on the 13<sup>th</sup>. H) The new air conditioners are wonderful.

**5. New Business:** A) 2018/2019 oil pricing: The town is going with Pemi River Fuel. The price is \$2.449. Motion: That we go with the Pemi River Fuel program that the town is using. Passed 3-0

**Old Business:** A) Capital Campaign Update: We have a sign to put up. Next Capital Campaign meeting is July 21.

Meeting Adjourned 8:40 AM

**Next Meeting:** August 9 at 8:00 AM

Respectfully submitted, Paul Matlock, recording secretary