

Minutes of Tuftonboro Free Library
Board of Trustees Meeting
July 11, 2019

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

Meeting called to order at 8:00 AM

1. Public Comment: none

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

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

4. Librarians Report: A) We still don't know what is happening with Heritage Quest, which is still showing zero usage. B) We have 13 new patrons. C) The computers are getting an unusually heavy workout. D) Wi-fi usage is up. E) The recent science program went well with a good crowd. F) Upcoming July children's programs include a turtle show, a juggling show and a magician. G) We will ask Adam (site construction manager) about getting a POD to store books during construction. H) We have started a project to re-bar code the books, putting the bar codes on the outside rather than the inside of the books. I) We have asked for the Deerborn property to be mowed so that staff can park there during construction. The town will pay for first mowing (per town contract) and we will pay for the others if needed.

5. New Business: Building Construction Update: Gordon was hoping for updated figures, but we have not heard from Bauen. Gordon went through the list with SMP who sent them on to Bauen. Gordon will E-mail us the updated numbers.

Old Business: Phyllis shared her impressions of the recent library trustees meeting.

Motion to adjourn (Paul) and seconded (Mary Ann) passed 3-0
Meeting Adjourned 8:55

Next Meeting August 8 at 8:00

Respectfully submitted, Paul Matlock, recording secretary