

Minutes of Tuftonboro Free Library
Board of Trustees Meeting
August 9, 2018

Present: **Trustees:** Gordon Hunt, Paul Matlock and Mary Ann Murray, **Alternate Trustees:** Marsha Hunter and Phyllis Tessier, **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 report was accepted as presented. 3-0

4. Librarians Report: A) We had a very busy July. Books out circulated everything else combined. B) Over 300 books were read as part of the Children's Summer Reading Program. C) We have 19 new patrons: 11 seasonal adults, 3 seasonal kids, 3 local adults, 1 local child, and 1 nonresident. D) We had good attendance at children's library programs. E) Lloyd Woods asked if we would take books to the transfer station and mind the swap shop with volunteers. Christie will talk with Clay. F) On July 16, Spectrum was here to figure out why our internet was not working properly. All the inside and outside cable lines were replaced as was the modem. The problem seems to be fixed. G) The Old Home Days picnic is on Sunday the 26th. The committee asked if we would bring anything. We will take posters and pledge cards.

5. New Business:

1) CIP submission: We will get an updated construction cost estimate from Bauen.

2) Librarian Annual Review: Christie will get evaluation forms into trustee's mail boxes.

Old Business: 1) Capital Campaign Update: We have a sign that will track our contributions. We are half way to our 500K goal. All new gifts and pledges will be matched up to \$50,000 by two donors who wish to remain anonymous.

Meeting Adjourned 8:45

Next Meeting: September 6th at 8:00 AM

Respectfully submitted, Paul Matlock, recording secretary