

Minutes of Tuftonboro Free Library
Board of Trustees Meeting
August 8, 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 with a correction (Gordon) seconded (Mary Ann) . Passed 3-0

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

4. Librarians Report: A) Circulation is up with audiobooks out circulating E-books. B) Ancestry searches are popular. C) We have 19 new patrons- 18 residents and 1 non-resident. D) WiFi use went way up. E) Count week showed 497 people through the door, up from last year. F) The library is reviewing our overdue procedures. G) The summer reading programs ends on Saturday. H) We finally have a new ILL system coming, but we don't know when it will be online. I) The toilet is running in the staff bathroom. The plumber is slow to respond. Gordon will have a look at it. J) Diane Pikul will be here to help plan the logistics involved in moving collections as construction proceeds.

5. New Business: A) Prioritizing Building Add Backs: These were items that we eliminated to save money but will add in if we have the money. We decided to put entry grate back in. The top priority item to add back is the ADA door opener on the meeting room door to the outside. Two lesser priority items were the projector screen and replacing both bathroom doors. Other items were considered of lesser importance. B) Old Home Days: on 1-3 on Sunday, we will share a table with the Tuftonboro Society. Paul will cover it. C) Fidelity Building funds: When it comes time to start selling treasuries, Gordon will sell to minimize transaction fees.

Old Business: none

Motion to adjourn (Paul) and seconded (Mary Ann). Passed 3-0 Meeting Adjourned 9:05

Next Meeting: September 12, 2019 at 8:00

Respectfully submitted, Paul Matlock, recording secretary