

Minutes of Tuftonboro Free Library
Board of Trustees Meeting
September 12, 2019

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: Motion to accept minutes (Gordon) and seconded (Paul). Passed 3-0

3. Treasurers Report: The capital reserve funds are almost gone. We will spend our monies next. Motion to accept report (Mary Ann) and seconded (Paul). Passed 3-0

4. Librarians Report: A) August was our busiest month. B) For every new item to our collection, we discarded one. C) We are continuing to bar code the collection. D) We have 13 new patrons (1 temporary from Wolfeboro, and the rest are resident adults and children). E) Wi fi use down. F) Ossipee and Moultonboro will allow us borrowing privileges while we are closed. G) The gala was a great success. The Friends will realize about \$5,000 from this event.

5. New Business: A) Building Progress: all on schedule. B) 2020 Budget Preparation: Selectmen are asking about our 2020 budget. We need to find out if the selectmen are paying for propane while construction is going on. C) Christmas Tree: A resident had kindly offered a tree in his yard to use as a Christmas tree. But, because of activity of construction, we will turn it down. D) Hours of Operation: Hours were discussed to accommodate the needs of construction. Motion (Paul) and seconded (Gordon): Until further notice, the library will have the following hours from September 24 on, 10-5:30 Wednesday through Saturday and 10-3 on Sunday. Passed 3-0 E) Bauen is going to cost out making mobile carts to facilitate moving the books as construction demands.

Old Business: none

Meeting Adjourned 8:50

Next Meeting

Respectfully submitted, Paul Matlock, recording secretary