

Minutes of Tuftonboro Free Library
Board of Trustees Meeting
September 18, 2020

Present: **Trustees:** Gordon Hunt, Paul Matlock and Mary Ann Murray, **Alternate Trustees:** Marsha Hunter and Jamie O'Hagin, **Director:** Dennis Guilmette

Meeting called to order at 9:25 AM

1. Public Comment: none

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

3. Treasurer's Report: Another pledge came in. Motion to accept treasurer's report (Mary Ann) and Seconded (Paul) Passed 3-0

4. Librarian's Report: A) Reopening has gone well. Visiting has been steady and everyone has worn a mask. B) Dennis wants to go to consistent (same every day) hours leaving an hour for cleaning. C) Dennis has a proposal for a sign by the road. The price is \$6500 without a letter set. Due to setback requirements, it will have to go where the existing sign is. Motion (Gordon) and seconded (Paul): It was decided to move forward with the purchase of the sign with a price of \$6500 and letter sets will be purchased with funds coming from the building fund. The motion passed 3-0. D) Some of the furniture has been ordered. All the children's furniture will be replaced. E) Dennis presented us with the personnel policy which needs updating.

5. New Business: A) A problem was found with wood swelling and opening joints. Everything will be fixed and we will not be paying for it. B) 2021 budget: Town has not set COLAs (cost of living adjustment). Dennis has updated the budget. C) The Mural electronic picture frame that will display the names of donors will also display pictures of the new library by a professional photographer hired by SMP at no cost to us.

Next Meeting: October 8 at 8:00 at the library

Meeting Adjourned: 10:15

Respectfully submitted, Paul Matlock, recording secretary