

Minutes of Tuftonboro Free Library  
Board of Trustees Meeting  
October 11, 2018

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 8:05 AM**

**1. Public Comment:** none

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

**3. Treasurers Report:** Capital campaign expenses have been taken out of building fund. Motion to accept report (Paul) and seconded (Mary Ann). Passed 3-0

**4. Librarians Report:** A) The library had a busy month, but not as busy as the summer. B) We have 19 new patrons, mostly resident adults. C) The selectmen have set up a catastrophic leave program and full time library employees are eligible. The selectmen want to know our full time employees we would like to participate. Motion: Trustees agree to allow our full time employees to contribute to the catastrophic leave bank at their discretion (Motion by Gordon) and seconded (Mary Ann). Accepted 2-0-1 with Mary Ann abstaining. Mary Ann would have liked to have had more information from the selectmen.

**5. New Business** The plumber recommends a new line. We will run the new line to replace the patched one. Motion (Gordon) and seconded (Paul): We will pay out of the general fund and any overages at the end of the year will come from the building fund. Passed 3-0.

**Old Business:**

A) 2019 Budget Review and Presentation to the selectmen: The review has been moved to October 29, time to be determined.

B) Budget committee review: November 27 at 6:30.

C) CIP Presentation: 10/17/18 at 6:30 at the town offices

D) Campaign Update: We are at \$316,000.

Motion to adjourn (Gordon), Seconded (Mary Ann) 3-0

Meeting adjourned 9:05

**Next Meeting:** November 15, 2018 at 8:00

Respectfully submitted, Paul Matlock, recording secretary