

Minutes of Tuftonboro Free Library
Board of Trustees Meeting
November 9, 2017

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: Minutes were accepted with minor grammar changes

3. Treasurers Report: The treasurers report was accepted as presented. Received \$7272 from Fidelity Building Fund to repay general fund from which SMP had been paid.

4. Librarians Report: A) 8 new patrons: 5 adults 2 non residents, and 1 child B) Genealogy usage may have to be corrected due to problems with the state record keeping C) Friends book and author program was well received and attended D) Library clean-up showed only 50 items were missing of which 10 were worth reordering E) Boiler was cleaned

5. New Business:

A) Building Plan Going Forward: The trustees discussed the timing and the merits of an addition versus new building. Gordon does not think we are ready to go forward with a new building and that we need a town wide meeting. Gordon made us aware NH house bill 1452 which could have a significant negative impact on Tuftonboro tax rates. Gordon would like an opportunity to get more money in. Mary Ann thinks we should go forward. Going forward, among other merits, will prevent a police warrant article being voted on at the same time as the library. Mary Ann makes motion to go forward with an addition in 2018. Passes 3-0.

B) CIP Meeting: Gordon will resubmit form with a number of 1.9MM dollars. He will explain that figure includes new septic field but selectman may want to have a separate warrant article for the septic field.

C) Meeting with Budget Committee: Meeting the 21st.

D) Funding Future Building Repairs: Need to identify maintenance needs for 2018.

Meeting adjourned 9:30

Old Business: none

Next Meeting: December 14 at 8:00

Respectfully submitted, Paul Matlock, recording secretary