

Minutes of Tuftonboro Free Library
Board of Trustees Meeting
November 15, 2018

Present: **Trustees:** Gordon Hunt, Paul Matlock and Mary Ann Murray, **Alternate Trustees:** Marsha Hunter and Phyllis Tessier **Director:** Christie Sarles

Meeting called to order at 8:02 AM

1. Public Comment: none

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

3. Treasurer's Report: We will take annual distribution from the Hoppin money from our Fidelity account. Motion passed to take money out of Dividend Fund (Gordon) and seconded (Mary Ann). Passed 3-0. Motion: to accept treasurer's report as written (Paul) and seconded (Mary Ann). Passed 3-0. There was a discussion about library donations. Motion (Mary Ann) and seconded (Gordon): have our stock holdings reviewed by an outside advisor. Passed 3-0

4. Librarian's Report: A) We have run out of our Hoopla initial subscription. We will have costs for Hoopla in the future. B) 13 new library cards were issued.

5. New Business: The Budget Committee meets Thursday the 27th at 6:30. Christie will present the proposed budget.

Old Business: none

Motion to Adjourn Meeting (Paul) and seconded (MaryAnn). Passed 3-0

Next Meeting: Thursday December 13 at 8:00

Respectfully submitted, Paul Matlock, recording secretary