

Minutes of Tuftonboro Free Library
Board of Trustees Meeting
November 14, 2019

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

Meeting called to order at 10:50 AM

1. Public Comment: none

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

3. Treasurers Report: Motion to accept report (Mary Ann) and seconded (Gordon . Passed 3-0

4. Librarians Report: A) Circulation is up over the month before. B) Sundays are very popular, but not so much Saturday afternoon. C) We have issued 15 new library cards which includes 9 adult residents. D) Our count week in October shows library visits were down a little, which is to be expected considering our curtailed activities. E) \$40,750 of pledges are still outstanding. All but 2 have paid part of the pledge.

5. New Business: A) 2020 budget changes: Selectmen would like to buy all town computers through Compuserve. Laptops will probably be bought from elsewhere. B) Capital Reserve Funds: the selectmen have request \$77,000.

Old Business: none

Meeting Adjourned 11:20

Next Meeting December 19 at 10:30

Respectfully submitted, Paul Matlock, recording secretary