

Minutes of Tuftonboro Free Library
Board of Trustees Meeting
December 13, 2018

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

Meeting called to order at 8:00 AM

1. Public Comment: Lloyd Wood wants to know if we would like to have a selectmen's meeting for greater public input. It was proposed that this meeting take place on January 7.

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

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

4. Librarians Report: A) November was slow. It was a short month with holidays. B) We had 7 new patrons. Two were from Wolfeboro C) Ancestry usage was low in November. We only received one report from the state when we usually get two. We are checking if this is a true number. D) We had a really successful 20th Polar Express. E) We need to replace our hot water tank.

5. New Business: A) CIP Report: CIP made their presentation to the budget committee. CIP was glad to hear about our donations. B) Architect and Engineering Communication: To complete all the architecture, engineering and design services costs will be \$142,000. The architecture and engineering portion is \$110,000. The other \$32,000 is for construction administration through ribbon cutting. C) Potential Warrant Article: we need to understand the parameters for a warrant article. Selectmen are supposed to have their warrant articles to us in February. D) We will go to the selectmen at the next opportunity to talk about moving forward. Selectmen's next meeting is January 7. Karen will be asked to put us on the agenda. See the above note for public comment.

Motion to Adjourn (Paul) Seconded (Mary Ann) Passed 3-0

Meeting Adjourned 8:50

Next Meeting January 10, 2019

Respectfully submitted, Paul Matlock, recording secretary