

Minutes of TuftonboroFree Library
Board of Trustees Meeting
February 9, 2017

FINAL

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

Meeting called to order at 8:05 AM

1.Public Comment: There was no Public Comment

2.Minutes: January Minutes were approved with correction of Typographical error in Item 5

3. Treasurer's Report: A. The Treasurer's report was accepted as presented. B. The Friends wish list check has come in.

4. Librarian's Report: A. Total circulation is ahead of January for the past two years. B. Snowshoes have circulated 10 times. C. The NH Collection has been moved again. It is now located near the Public Computer and the reference materials for this collection are located near the office. It is catalogued and accessible. D. The first Book and Author Luncheon hosting Richard Adams Carey was most successful and very well received. Next month will be Joseph Monninger. E. The first summer reading program has been booked and it will be Marvelous Marvin. F. The artist of the month is Marcia Kiley- LeMay and she is showing her paintings behind window frames. There was a mishap and some of the art work fell but she was able to replace those pieces. The works are called An Gorta Mor.

5. New Business: A. The Budget Hearing for the Town will be held on February 15, 2017 with a snow date of the 17th. B. Paul is up for re-election this year.

6. Old Business: The Capital Campaign Brochure should be ready soon.

Meeting adjourned @ 8:40 AM

Next meeting: March 9 @ 8:00 AM.

Respectfully submitted,
Mary Ann Murray