

Minutes of Tuftonboro Free Library Board of Trustees Meeting
July 12, 2016

FINAL

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

Meeting called to order at 8:30 AM

1.Public Comment: There was no Public Comment

2.Minutes: June Minutes were approved as amended.

3. Treasurer's Report: A. Treasurer's report was accepted as presented. B. Garden Tour and Auction Financial reports are on page two of the Treasurer's report.

4. Librarian's Report: A. Christie announced that she had added Meetings to the statistics regarding Hamel Meeting Room usage. B. The Library has become a Pokemon-Go Stop. C. Database usage is down slightly. D. John Levesque has asked for a couple more weeks to complete the new Library sign. E. Christie shared the brochure for Old Home Days and asked the Trustees to agree to have a table set up to have a presence on Old Home Days. Trustees agreed to man a table. F. Christie shared the Selectmen's Meeting minutes which referenced the Library coming to a vote in 2018. Mary Ann asked when the vote to move the question in 2018 came? G. Mary Ann made the motion to move the Library to a vote at the 2017 Town Meeting. Motion failed to gain a second.

5. New Business: A. Oil provider discussion took place and Karen Koch had been in quickly to report that the price of 183.9 would hold for today. Marsha expressed the feeling that due to the age of the boiler we should remain with Wolfeboro Oil a company familiar with the intricacies of the equipment. Mary Ann felt that we needed to switch due to our fiscal responsibility of keeping costs down. The motion to switch to Carroll County Oil was made seconded and passed unanimously. Christie and Gordon will see to the details of the changeover. B. Book and Bake Sale results are in. Total at this time is \$4,143.50. C. Christie shared a letter addressed to the Trustees regarding the Book and Bake Sale having a special preview sale limited to the members of the Friends of the Library only. The letter was unsigned, unfortunately, offering no opportunity to respond directly to the author's concerns. The Trustees discussed the letter briefly as the Book and Bake Sale is not a Trustee's event and the members of the Friends set these rules up. It was mentioned that many non-profit organizations have "members only events and previews". The letter will be passed on to the Friends. D. Christie shared the current listing of Auction offerings and the items seem to be sufficiently varied and offer a variety of items in various price ranges. E The Auction Committee was meeting with the auctioneer later in the morning.

6. Old Business: A. Capital Campaign Committee has met and are still looking for a professional to assist in designing the fund raising program. B. Mary Ann asked if there was any discussion regarding the small donors and a plan to reach out to these folks. There has been no discussion about this. C. Mary Ann also asked if there was any more thought or discussion with the selectmen about setting up the work session with the Trustees and the Selectmen given the discussion that the Selectmen had with the Police Chief regarding a possible Police building. There was no further discussion regarding this matter.

Meeting adjourned @ 9:45 AM

Next meeting: August 11, 2016 @ 8:30 AM.

Respectfully submitted,
Mary Ann Murray

