

Minutes of Tuftonboro Free Library  
Board of Trustees Working Meeting with Tuftonboro Selectmen  
October 13, 2017

Present:

**Trustees:** Gordon Hunt, Paul Matlock and Mary Ann Murray

**Library Director:** Christie Sarles

**Selectmen:** Chip Albee, Lloyd Wood, Bill Marcussen

**Meeting called to order at 8:30 AM**

The library trustees presented the proposed library budget for 2018 to the selectmen. It was favorably received.

The trustees told the selectmen that the wording on the capital reserve funds needs to be changed so that spending on an addition is clearly allowed.

The reason our outdoor budget is almost spent is that \$500 has been spent on our failed septic system

Respectfully submitted, Paul Matlock, recording secretary