

Tuftonboro Free Library Monthly Trustee Meeting

Minutes of February 18, 2010

Present: Trustees: Tina Antonucci, Liese Gauthier & Mary Ann Murray
Librarians: Lindalee Lambert & Christie Sarles

Meeting called to order at 4:00 PM

1. Minutes of January meeting: Approved with changes

2. Treasurer's Report: Mary Ann will input 2010 Budget numbers into the spreadsheet and make corrections. Crystal Rock water will be cancelled. "Lakes Region Spirit" will be ordered and available online.

The following unanticipated funds were accepted as submitted:

\$60 towards collection development in honor of Sally Andersen's father

\$20 towards a magazine subscription from a patron

3. Librarian's Report: A patron approached Lindalee about hosting a Scholastic book fair at the library. The trustees, however, decided that we lack adequate space. Lindalee and Marsha Hunter will host a quilting program to benefit charity. Christie reminded us of several programs pending for the librarians and trustees. The library will have a table at the Historical Society's Annual Fair Day on August 14th. The librarians have commenced planing for the summer reading program. The staff is reorganizing materials, weeding, and adding 1" spacers to improve (dire) space issues. Fifty-one people attended the Book and Author luncheon.

4. Old Business: a. Warrant Articles: The selectmen and the budget committee voted unanimously to approve the two articles.

b. Banking Alternatives: The library will remain with Ocean Bank. Mary Ann will transfer money into a money market account and place the building fund money in an 11-month CD. We will revisit placing the savings account in a 5-month CD after we receive the first check from the town. We hope to discuss our Fidelity account with Dick Frucci at our next meeting.

c. Personnel Policy: Tina handed out copies to be signed by employees. The trustees need to complete a new signature page.

d. Annual Report: Completed.

5. New Business: a. Budget Hearing Results: The budget committee would like the townspeople to know that the warrant articles will not affect taxes.

b. Staff Survey: The survey will be given out to employees. The trustees hope to gain knowledge that will help them serve the needs of the employees.

The meeting adjourned at 5.32 PM

Next meeting: March 11 at 4:00 PM

Respectfully submitted,
Liese Gauthier