

Minutes of Tuftonboro Free Library Board of Trustees Meeting
February 9, 2012

FINAL

Present: Trustees, Tina Antonucci, Mary Ann Murray, Paul Matlock and Alternates: Marsha Hunter, Anthony Lyon
Directors: Lindalee Lambert, Christie Sarles

Public Hearing to accept unanticipated funds in the amount of \$10,000 from the Eaglemere Foundation for the purposes of technology, a new circulation system, was opened at 4:00 PM attended only by the above mentioned people. ACTION: Tina moved that we accept the unanticipated funds. Paul seconded the motion. The vote was 3-0 to accept the funds. The Public Hearing was adjourned at 4:05 PM.

Meeting was called to order @ 4:06 PM

1. January minutes were accepted with two changes. The word and was removed between Collection Development in #2. Treasurer's Report and the words "form petty cash"[sic] were removed from 4. d. under Old Business.
2. **Treasurer's Report:** a. Treasurer's report was accepted as presented. b. The HOPPIN money in Fidelity will have the signatures and address changed in order to facilitate Marsha's ability to manage the funds required under the HOPPIN agreement. c. Marsha asked that Tina try, again, to straighten out the Fidelity Statements that are still being sent to Mary Ann's Post Office box. ACTION: Since Tina will not be running again and the names need to be changed the change will not be made until after the election, but Tina will start the paperwork.
3. **Librarian's Report:** 1. The trees have still not been taken down. ACTION: Christie will call Carolyn again looking for direction. 2. The January circulation was up slightly. 3. The new light switch has been problematic for the neighbors as the lights were remaining on and it is not possible to easily change the settings to allow lighting for the meeting room. ACTION: Christie will contact Mike Phelps to discuss a resolution to the problem that will allow the folks who use the meeting room to have light when leaving the Hamel Meeting room. In the mean time the users of the meeting room will be provided with a flashlight to exit the room safely. 4. The Library has received a bequest from Jennifer Caldwell's will in the amount of \$7,000.00. This bequest will be placed in the building fund. The monies will be used to develop a small area of comfortable furniture for conversation in Jennifer's memory. Several patrons often came to the Library just to sit and converse with Jennifer.
4. **Old Business:** a. Personnel Policy - tabled. b. Acceptance of Eaglemere foundation donation of \$10,000 passed at the Public Hearing.
5. **New Business:** a. A moment of silence was held in Jennifer's memory at the close of the meeting. b. Donations that have come in memory of Jennifer will be used to purchase books on Nordic skiing and other materials for Collection Development. c. The Budget Committee accepted the 2012 budget and the recommendation of \$75,000 for the capital reserve account had been recommended by the Committee. d. The Public Hearing on the budget will be February 13th, 2012. Mary Ann and Tina will be there. e. The FOL meeting took place on February 7th. Paul and Tina attended and explained why the Directors and Trustees would not support the Keurig Coffee Machine. The Friends will wait until after the Book and Bake Sale to give the Building Fund Check. The Friends will donate 20 one day ski passes to the Library in honor of Jennifer Caldwell. It appears that Saturday morning meetings might work for the Friends and that would allow the Directors to attend when they are on duty. f. Patience Jackson's report was accepted for the files. g. Under other new business the Directors discussed the possibility of doing a survey this summer to research the idea of having more open hours to serve the public. G. The State Library will be providing eBook training at TFL on February 16 @ 9:00 AM.

Meeting adjourned @ 5:45

Next Meeting March 8, 2012 @ 4:00 PM

Respectfully submitted,
Mary Ann Murray