

Minutes of Tufonboro Free Library Board of Trustees Meeting
February 20, 2014

FINAL

Present: **Trustees:** Gordon Hunt, Mary Ann Murray and Paul Matlock **Alternate:** Marsha Hunter **Directors:** Christie Sarles and Lindalee Lambert **Citizen and Friend of the Library:** Terry Smith

Meeting called to order at 9:04 AM

The Trustees observed a moment of silence to remember our departed friend and fellow trustee, Anthony Lyon.

1. January Minutes were approved as submitted.
2. **Treasurer's Report:** A. Accepted as presented. B. The \$2,994.42 of Fidelity HOPPIN Money still needs to be withdrawn to fulfill the required yearly requisition. ACTION: Gordon will make the withdrawal. C. There was discussion around the CD that was supposed to have been opened with the PDIP HOPPIN money. Marsha reported that the interest rates were no longer available and she would prefer not to have to look for another bank .She has transferred the funds to the MMA and will pro-rate the interest. D. Marsha has paid the current bills for preparation of the documents necessary for Town Meeting to Peter Tennant, the architect.
3. **Librarians' report:** A. The conversion of the catalogue system is coming along faster than expected. B. Books continue to out circulate all other materials. C. This month's exhibit is a collection of Beatles' memorabilia in honor of the 50th anniversary of their appearance on the Ed Sullivan Show. Thank you to Marianne Marcussen.
4. **New Business:** A. A newspaper ad will be sponsored by the Friends of the Library. Suggestions regarding what to include in the ad were made and the final thoughts were to include the fact sheet that has been distributed and the architect's renderings of the Site Plan and the Exterior View. B. Gordon will contact WASR and try to have a spot explaining the warrant article and needs for a new building. C. At Candidates night Gordon will review the facts about the new library, a brief history of the process and the needs that will be filled. D. Mary Ann brought up the idea of filling the Alternate Trustee seat vacated by the death of Anthony Lyon. The discussion was postponed until after Town Meeting
5. **Old Business:** A. A discussion of what the New Building Plan presentation for Town meeting resulted in the scheduling of a work session for Thursday the 6th of March
6. A non-public session was not necessary.

Next meeting. March 13, 2014 @ 9:00 AM

Meeting adjourned @ 10:50 AM

Respectfully submitted,
Mary Ann Murray