

Tuftonboro Free Library Monthly Trustee Meeting  
Minutes of July 14, 2010

Present: Trustees: Tina Antonucci, Liese Gauthier, Mary Ann Murray

Librarians: Lindalee Lambert, Christie Sarles

Meeting called to order at 4:05 PM

1. Minutes of March meeting: Accepted as submitted
2. Treasurer's Report: Mary Ann did not have the report, as two accounts did not balance due to possible bank error and debit card use. She had the Profit and Loss by Class report and will drop off reports at the library when available. Mary Ann will contact Wolfeboro Oil about rates.
  - Acceptance of Unanticipated Funds:
    - \$50.00 from Gail and James Weigel for programs
    - \$100 from W.T. Kelly for programs
3. Librarian's Report: Michael York, State Librarian has asked the library to be the luncheon location for the Cultural Resources Commission on Thursday August 5<sup>th</sup> at noon. Tina and Liese will be present.
4. Old Business: a. Personnel Policy: Tina handed out copies and the trustees signed the policy.
  - b. HOPPIN Fund Distribution: Mary Ann will work on the fund.
5. New Business: a. Electronic Information and Services Policy Review: Was voted in with changes.
  - b. Results of Meeting with Selectmen on June 28<sup>th</sup>: The Trustees asked for guidance in moving forward on the New Library. The Selectmen stated that they prioritized the Town's larger projects and the Fire Department has first priority. The Selectmen and Trustees discussed fundraising goals and decided the Library could start with a goal of 10% of the project which is \$250,000.00. The Selectmen assured the Library Trustees that during the budget process they would consider adding monies to the Library's capital reserve. Logging Town property was discussed to bring in revenues to the Town and the Library's fundraising.
  - c. Christie provided Salary Survey Information for Public Libraries in New Hampshire. The Trustees are interested in towns of similar size as well as neighboring Tuftonboro.

The meeting adjourned at 5:07 PM

Next Meeting: August 12, 2010 at 4:00 PM

Respectfully submitted,  
Liese Gauthier