

Minutes of Tuftonboro Free Library Board of Trustees Meeting
Thursday, July 14, 2011

FINAL

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

Meeting was called to order @ 4:00 PM

1. Minutes of June meeting were accepted.
2. **Treasurer's Report:** The non-HOPPIN Fidelity and PDIP accounts will be added to the new page of the Treasurer's Report as they are included in the Building Fund monies. Fidelity has not changed the address for mailing monthly reports. Marsha will check into the reason that the electric bill did not show this month. The reason that Collection and Development seemed high this month is that a Baker and Taylor bill from May was paid in June.
3. **Librarian's Report:** Statistics are off slightly. Discussion surrounded the fact that there are fewer people around this summer. Christie suggested that the Trustees use <up.geekthelibrary.org> to defend the use of the library. It was also suggested that some of this information be posted on the web site to remind people of the importance of the library, even in light of all the information available on line. A letter to the editor reminding people of the importance of the Library and discussion regarding its many uses would be in order. Anthony suggested that we publish a book or a newsletter with this information. There was no action taken in regard to these suggestions. The Friends of the Library have asked for the wish list. The Book and Bake Sale raised \$4,323.60. Next year the sale will be open 9-1 on both Friday and Saturday as the evening hours were not well attended. Christie and Lindalee have both been appointed to the Joint Loss Safety Committee. A card will be sent to Jennifer Caldwell as she had a serious injury in a fall from her bicycle. A patron asked to borrow tables and chairs and the board voted not to allow this as it could present a liability issue.
4. **Old Business:** a. Personnel Policy-tabled b. Paul and Mary Ann will attend the Selectmen's meeting for the quarterly update. c. Discussion of the Christine Hamm Fundraising Presentation was postponed and a meeting date of July 28th @ 3:00 PM was scheduled to discuss this matter.
5. **New Business:** a. The contract for heating oil for 2001-12 will be with Wolfeboro Oil and the number of gallons will remain the same as the estimate for last year was very close to actual use. b. The Trustees agreed to participate in the Historical Society's Annual Community Day on August 13th. Coffee, mugs and antique and valuable books related to NH will be available for sale. The Library brochure and an updated list of FAQ's and pledge cards will be at the table. Marsha generously offered to donate the registration fee for the table. c. The Art Sale will run again in August and the Library is looking for more donations.

Special Meeting for Fundraising will be held on July 28, 2011@3:00 PM

Next meeting August 11, 2011@4:00PM

Meeting adjourned @ 5:20 PM

Respectfully submitted,

Mary Ann Murray