

Minutes of Tuftonboro Free Library Board of Trustees Meeting  
May 12, 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 April meeting were accepted with two corrections to the spelling of Marsha Hunter and Peter Tennant's names.
2. Treasurer's Report: Marsha transferred \$5,000.00 into the Money Market Account as the Town check had been deposited into the Checking Account. There is some paperwork that needed to be signed by Marsha for the PDIP money. ACTION: Marsha will sign this paperwork.
3. Librarian's Report: Circulation is up for April 2011 in comparison to April 2010 and the circulation for the year is almost back to last year's number. Technical Assistance and Service Assistance will be added to the statistics. Web site usage by page is now available. The Summer Reading Program, Food for Thought, is planned and the theme will be pizza oriented with the youngsters collecting one food item for the food pantry from their sponsor for each book they read. A discussion centered around the Town's decision to put shoveling of Town Properties out to bid and the awarding of the bid to Chris Brewster. The Trustee's discussed their appreciation for all that Chris and his family do for the Library and the fact that Ron LaBranche decided not to bid for the shoveling contract. The Trustees felt that since Ron is right next door and can and does shovel the walks immediately that Ron should continue to do the shoveling for the Library.  
MOTION: Tina made the motion and it was seconded by both Paul and Mary Ann to continue to use Ron LaBranche to shovel the Library walkways. The Vote was 3-0.
4. Old Business: a. Personnel Policy-tabled b. Report of the Selectmen's meeting. The Trustees were very well received and the offer to loan the money to the Selectmen for the purpose of studying the Library's use as a Police Station was graciously turned down as there is money left in the Public Safety Building Account. The architect who presented the Public Safety Building will look at the blueprints from the Library and do a site visit to evaluate it for future use as a Police Station. The ytd statistics were presented by Tina and the selectmen would like to meet with the Trustees every quarter unless there is some pressing issue. c. Other old business: Peter Tennant has sent an email saying that there are no insurmountable issues to transforming the present Library into a Police Station. Tina will continue to follow up with Jim Rines regarding the threads on the Tuftonboro Forum referencing the wet lands questions.
5. New Business: a. Christie and Lindalee both attended the NHLA Conference and were pleased to discover that many of the topics that were discussed had already been addressed by the Directors and Staff at TFL.  
b. Mary Ann, Paul and Tina all attended the NHLTA Conference and each reported that they were very pleased with the sessions they attended and the information they gleaned.  
ACTION: In order to facilitate the meetings and have the Trustees better prepared for the meetings, the Treasurer's Report, Librarian's Report and any other paperwork that would be discussed will be sent out prior to the meeting for the Trustees perusal.  
a. There was a question regarding the balance in the Outside Maintenance Account.  
ACTION: Lindalee will check on the balance in this Account

Next meeting June 9, 2011@4:00PM

Meeting adjourned @ 5:20 PM

Respectfully submitted,

Mary Ann Murray