

Minutes of Tufonboro Free Library Board of Trustees Meeting
May 8, 2014

FINAL

Present: **Trustees:** Gordon Hunt, Mary Ann Murray and Paul Matlock **Alternate:** Marsha Hunter **Directors:** Christie Sarles and Lindalee Lambert

Meeting called to order at 9:05 AM

1. April Minutes were approved with the addition of the word funds after the word first appearance of "the" in line 7 under New Business.
2. **Treasurer's Report:** A. Accepted as presented. Salaries will be added upon receipt of the figures.
3. **Librarians' report:** A. Books continue to out circulate all other materials. B. Christie reported to the Selectmen at their Monday meeting. She gave them a list of the equipment stored in other areas around the Town and asked that we be able to move these items to the basement of the Town Office. Permission was granted and Ron LaBranche will be hired to move the items. C. After some discussion it was decided that the Trustees should attend the Selectmen's meeting to clarify the formation of the Committee and establish who will be planning the forum that was discussed. D. Lindalee has contacted Jack Parsons to get the parking lot repainted. E. Computer stations have been moved to the front and more shelving will be purchased to allow for the materials displaced in the front to be moved to the meeting room. F. Two Chrome books will be purchased soon. G. The Art and Artisan Raffle will be held in July. H. The Directors reminded us that the operating policy needs to be reviewed. ACTION: This will be begun at a later date after the Building Committee and Forum is underway.
4. **New Business:** A. Sandy Bushman agreed to be recommended to the Selectmen for appointment as an Alternate Trustee. MOTION: Mary Ann moved that Sandy be recommended to the Selectmen and Paul seconded the motion. ACTION: Gordon will write a letter to the Selectmen to recommend her appointment.
5. **Old Business:** A. The Library Birthday celebration has been scheduled for August 2, 2014. Discussion about having an ice cream social and possibly drawing the Art and Artisan Raffle took place. No final decisions were made.

Next meeting. June 12, 2014 @ 9:00 AM

Meeting adjourned @ 10:04 AM

Respectfully submitted,

Mary Ann Murray