

**TUFTONBORO FREE LIBRARY MONTHLY TRUSTEE MEETING  
MINUTES OF JULY 10, 2008**

**Present:** *Trustees:* Tina Antonucci, Liese Gauthier & Mary Ann Murray  
*Librarians:* Lindalee Lambert & Christie Sarles  
*Guest:* Carolyn Sundquist, former Trustee

1. **Approval of June Minutes** - The minutes were accepted and approved unanimously & will be posted on the website.
2. **Treasurer's Report for June** - Liese reported that NH Electric Co-op has finally corrected our account. Ocean Bank requires a minimum balance of \$250 to waive service fees. Liese will transfer money into the savings account to meet this minimum. \$10,000 will be transferred into PDIP in order to earn more interest. Liese will start sending the monthly payments to Wolfeboro Oil for our budget plan. The Treasurer's report was accepted and approved unanimously.
3. **Librarian's Report** - Lindalee reported that monthly circulation for June was over 3,000 again. Patron traffic was up as usual now that the summer has begun. There were WiFi issues due to the numerous electrical storms. The Librarians have been busy helping with the Book & Bake Sale and the Auction. The Book & Bake Sale was very successful. A parking issue with a neighbor was discussed along with the possibility of posting "no parking" signs in front of his house next year. Linda MacDonald spoke with the NH Ski Museum re: their auction. Our auction should be very polished & professional. \$350 was raised by the Dig on Demand plant sale. Christie reported that Joan Theve has been in contact with Black Bear Coffee. They will sell us cases of coffee at \$4.21 a bag (24 in a case). We would need to order the coffee by mid August. They will print our labels for the coffee. Christie came up with the names Building Beans & Breaking Ground for our coffee. A medium bodied coffee was suggested along with the possibility of selling mugs as well.
4. **Old Business**
  - a. As Selectman, Carolyn will follow-up with Melissa Martin re: the question concerning the Library operating budget since this is both a Town and Library issue (see minutes of June 12, 2008).
5. **New Business**
  - a. **Welcome new Trustee - Mary Ann Murray** - The Trustees nominated Tina Antonucci as Chairman and Mary Ann Murray as Secretary. The Trustees approved the nominations unanimously.
  - b. **Meeting with Tom Wallace & Peter Tennant - July 15 @ 3 pm.** - Tom Wallace, our architect is retiring. Peter Tennant will be taking over his practice. Tom and Peter wanted to meet with the Trustees before Tom's retirement.

Meeting was adjourned at 3:53pm.

**Next Meeting August 14, 2008 at 3:00pm**

**Respectfully submitted,**

**Tina L. Antonucci, Chairman  
Tuftonboro Free Library Trustees**