

**TUFTONBORO FREE LIBRARY MONTHLY TRUSTEE MEETING
MINUTES OF DECEMBER 13, 2007**

Present: *Trustees:* Carolyn Sundquist, Tina Antonucci & Liese Gauthier
Librarians: Lindalee Lambert

1. **Approval of November Minutes** - The minutes were approved unanimously & will be posted on the Library's website.
2. **Treasurer's Report for October & November** - The Treasurer's Report for October & November were approved unanimously. Liese Gauthier reported that we received our first AT&T phone bill with the new rate. The bill was approx. \$30, while it is usually in the \$60-90 range. Liese will check with Verizon to see if we can do any better there as well.
3. **Librarian's Report** - Total monthly circulation is down slightly compared to last month (2,985 vs. 3,054) as we were closed two days for Thanksgiving. DVD circulation is up. The Polar Express reading is next Tuesday.
4. **Old Business**
 - a. **2008 Budget approvals** - The Trustees met with the Budget Committee & the Selectmen. Both approved the Library's budget of \$126,340.
 - b. **(Investment policies and conformance to RSA 31:25)** - Tabled to a future meeting.
 - c. **Policies review/proposed changes** - The policies will be reviewed for discussion of proposed changes at next month's meeting.
5. **New Business** - There was none.

Next Trustees Meeting January 17, 2008 at 3:00 PM.

Respectfully submitted,

Tina L. Antonucci, Secretary
Tuftonboro Free Library Trustees