

The regular monthly meeting of the Board of Trustees of the Tufonboro Free Library was called to order on Thursday, **April 12, 2007**, at 10AM. Present were trustees Carolyn Sundquist and Marsha Hunter, and librarians Christie V. Sarles and Lindalee Lambert; trustee Ann Robinson was absent.

I. ACTION ON MINUTES

The minutes of the March, 2007, meeting were unavailable for approval. Carolyn will contact Ann to discuss her plans so that trustees can begin search if necessary.

II. TREASURER'S REPORT

A. Our finances are OK; a "Building Fund" account has been added for non-Town income.

III. LIBRARIANS' REPORT

A. March was another GREAT month! Not only was circulation way up from previous years for March, but there was a lot of general "traffic" in the Library, discussing the expansion plans.

B. The new software is now used for obtaining the circulation stats; it is not 100% "user-friendly" but there seems no way around it.

C. Stats now include Downloadable Audios and the EBSCO (database) Searches.

D. Librarians will begin search to hire new employee; hours of current employees will be rearranged to accommodate new hire, who will help with coverage during vacations and Saturdays. There may be a need in near future for a second new hire.

IV. OLD BUSINESS

A. None to report.

V. NEW BUSINESS

A. None to report.

VI. BUILDING PROJECT

A. Saturday's Open House work session will be an open forum with no particular agenda. It is hoped that most discussion will center on suggestions for moving forward with new building at next year's Town Meeting as well as suggestions for future use of current building; all questions and comments will be documented. Arrangements have been made to have easels with writing pads; various informational handouts will be available as well as the architects plans. Carolyn and librarians will provide refreshments. Marsha will prepare statistics for heat and electricity costs from past few years.

The next trustees' meeting will be Thursday, May 10, 2007, at 3:00 pm.

Respectfully submitted,

Marsha Hunter

Marsha Hunter for
Ann Robinson, Secretary
TFL Trustees