Minutes of Trustees Meeting
July 9, 2026

Present: **Trustees:** Jamie O'Hagin, Eileen Leavitt, Betty Gunrud **Alternate Trustee:** Marsha Hunter **Director:** Dennis Guilmette

Meeting called to order at 3:02 PM

1. Public Comment: none

2. Minutes: Marsha highlighted minor changes that were then made**.** Motion to accept minutes (Jamie) and seconded (Betty). Accepted 4-0

3. Treasurer's Report: A) Marsha thanked the Director for his assistance in moving accounts to MVSB.
B) We received a letter from the Selectmen confirming our accounts are registered under the Town.
C) We received our quarterly donation from the Town. Budget shows our expenditures meet half year mark.
D) Reviewed the purpose and use of the Hoppin fund document and Building Fund and Capital Reserve account.

Motion to approve (Jamie), seconded (Betty) approved 4-0

4. Librarian's Report: A) Circulation for the month of June was strong; we are ahead of where we were last year at this time.
B) We had 19 new patrons.
C) We had 10 library programs and meetings with 93 people in attendance.
D) The meeting rooms were used 35 times by outside groups.
E) We were open 24 days and 160 hours in July.
F) New book display on summer recreation replacing the display on gardening.
G) 58 kids have signed up for Summer Reading so far.
H) Friday programs have been well attended.
I) There will be a Book & Author lunch with Stephanie A. Erickson on July 25th discussing The Islands of Southern Lake Winnipesaukee.
J) We will be starting 'Films on Fridays' beginning July 31st; Friends of the Library purchasing vintage popcorn machine.
K) We are having problems with the fire door again following power surges and outages during recent heat wave; I am working with Knight Security and Tuftonboro FD to get it resolved.

Motion to approve Librarian's report (Jamie), seconded (Betty) Approved 4-0

5. New Business: A) Marsha has been sworn in for a new term as alternate trustee.
B) Discussed issue of the Town having a key to the Library and where it may be.
C) Discussed need for a sign (sandwich board) at the street side of the Library to announce upcoming events (movies).

6. Old Business: A) Line painting in parking lot. Dennis found parking lot plans and contacted Mike LeVasseur to review and give estimate.
B) Starting next year, the Friends will provide the financial support to Library events. They will review costs of purchasing outdoor pavilion and seating.

Next Meeting: August 13, 2026, at 3:00 pm

Motion to Adjourn: (Betty) and seconded (Jamie) Passed 4-0

Meeting Adjourned: 3:45 PM

Respectfully submitted, Eileen Leavitt, Secretary