

Minutes of Tuftonboro Free Library
Board of Trustees Meeting
January 13, 2021

Present: **Trustees:** Gordon Hunt, Paul Matlock and Mary Ann Murray, **Alternate Trustees:** Marsha Hunter and Jamie O'Hagin, **Director:** Dennis Guilmette

Meeting called to order 8:00 AM

1. Public Comment: none

2. Minutes: Motion to accept minutes (Gordon) and seconded (Mary Ann). Passed 3-0

3. Treasurer's Report: Our expenditures were below budget for the year. Motion to accept treasurer's report (Mary Ann) and Seconded (Paul) Passed 3-0

4. Librarian's Report: A) December circulation, especially books, was up and over last year. B) The Friends annual meeting, held on Zoom, was a success. C) Dennis is working on refreshing the web site.

5. New Business: A) Bauen Response to HVAC issue: It will cost \$10,940 to add a dehumidifier and \$1750 to repair the swollen woodwork. Bauen will do the work without mark up. It is not an insurable loss. Motion: Authorize Bauen to proceed with the installation of the dehumidifier as well as the trim remediation (Gordon) and seconded (Mary Ann). Passed 3-0. B) We will get about \$4000 from the New England Electric Coop for the energy saving items installed in the library. C) Alternative Meetings for the Trustees in a Quarantine situation: Jamie is going to be quarantined for about 5 weeks during the summer. We agreed that remote attending of the trustees meeting will be possible. D) Use of the meeting room by small groups will be allowed.

6. Old Business; none

Next Meeting: February 11 at 8:00 at the library

Motion to Adjourn (Paul) and seconded (Mary Ann), passed 3-0

Meeting Adjourned: 8:45 AM

Respectfully submitted, Paul Matlock, recording secretary