

Minutes of Trustees Meeting
February 8, 2024

Present: **Trustees:** Jamie O'Hagin, Paul Matlock and Betty Gunrud **Alternate Trustee:** Marsha Hunter and Kristen Clark **Director:** Dennis Guilmette

Meeting called to order at 4:00 PM

1. Public Comment: none

2. Minutes: Motion to accept minutes with one minor correction (Betty) and seconded (Jamie). Passed 3-0

3. Treasurer's Report: We received money from the Friends of the Tuftonboro Library for the wish list items. The money from the Tomb account was received. Otherwise, nothing was special this month. Motion to accept treasurers report (Betty) and seconded (Jamie) Passed 3-0

4. Librarian's Report: A) Book circulation was good, better than last year. B) There was a jump in electronic circulation. C) We have 7 new patrons D) 95 people attended 10 programs. E) We had 22 uses by outside groups of the meeting room. F) Our first book and author lunch will be February 17. MJ Pettengill will be the speaker. G) We were closed one Sunday due to weather. H) Dennis is reorganizing the New Hampshire room.

5. New Business: A) Plumbing: We have had a minor plumbing problem for about a year. Our regular plumber has been really busy and unable to do it. Dennis will look into using a different plumber.

6. Old Business: A) Fidelity: we will officially make changes to who is authorized to access the account after the election.

Next Meeting: March 14, 2024 at 4:00

Motion to Adjourn (Paul) and seconded (Jamie) Passed 3-0

Meeting Adjourned: 4:45

Respectfully submitted, Paul Matlock, recording secretary