

Minutes of Trustees Meeting
March 14, 2024

Present: **Trustees:** Paul Matlock, Jamie O'Hagin **Alternate Trustee:** Marsha Hunter **Director:** Dennis Guilmette

Meeting called to order at 4:00 PM

1. Public Comment: none

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

3. Treasurer's Report: Nothing special this month. Motion to accept treasurers report (Paul) and seconded (Jamie) Passed 3-0

4. Librarian's Report: A) Circulation holding steady from last year with media circulation continuing its decline. Digital resource circulation is strong. B) We have 5 new patrons. C) We had 12 programs serving 140 people. D) There were 33 uses of meeting room E) The next book and author lunch will be April 6 with Kevin Martin to talk about his large trees in New England. F) We had no closings in February due to weather. G) We will close March 31 for Easter. H) The state annual report is complete and submitted. I) The quarterly service for HVAC system has been completed. J) The water heater has been fixed.

5. New Business: none

6. Old Business: A) Tufonboro Free Library Trust: We will work so that the three current trustees are trustees for the trust and Mary Ann and Gordon be removed.

Next Meeting: April 11, 2024 at 4:00

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

Meeting Adjourned: 4:28

Respectfully submitted, Paul Matlock, recording secretary