

Minutes of Trustees Meeting
March 13, 2025

Present: **Trustees:** Paul Matlock, Jamie O'Hagin and Betty Gunrud **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 two minor corrections (Jamie) and seconded (Betty). Passed 3-0

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

4. Librarian's Report: A) Overall circulation is down slightly from last year. B) We have 9 new patrons. C) The library hosted 9 programs with 74 people in attendance D) There were 30 uses of the meeting room by outside groups. E) Dennis is working on the state report. F) Dennis is working on the contribution to the next Tuftonboro Times. G) There was a minor plumbing issue last week – toilets would not flush. Mark Bishop did not find any issues but we will monitor the situation.

5. New Business: A) Part- time Lunch Policy Review. Currently part time staff do not get paid for lunch breaks. We will start paying them for a half hour lunch.

6. Old Business: A) Fidelity. Motion: Withdraw the balance from the Fidelity Account to be reinvested elsewhere. (Paul) and seconded (Betty) Passed 3-0

Next Meeting: April 10, 2024 at 4:00

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

Meeting Adjourned: 4:37

Respectfully submitted, Paul Matlock, recording secretary