

Minutes of Trustees Meeting
August 11, 2022

Present: Trustees: Gordon Hunt, Jamie O'Hagin, Alternate Trustee: Marsha Hunter, Director: Dennis Guilmette

Meeting called to order at 4:01 PM

1. Public Comment: Carolyn Sundquist: The Friends of the Library have found a potential muralist who is reasonably priced but will not be available until the fall. The Friends are looking to finalize the concept and may get input from students at Tuftonboro Central School once it is back in session. The Friends will show us the concept drawings when they receive them so that we can approve. The Friends of the Library are also having their annual meeting on October 22nd at 10:30, followed by an author's talk and luncheon with M.J. Pettengill at 11:00am. In addition, the Friends encourage everyone to continue to buy tickets to their raffle.

2. Minutes: Motion to accept minutes with fixes to minor typos (Marsha) and seconded (Gordon). Passed 3-0

3. Treasurer's Report: Our routing number will change and we will need new deposit slips, other than that nothing special this month. Motion to accept treasurers report (Jamie) and seconded (Gordon) Passed 3-0

4. Librarian's Report: A) Circulation is up in July and is the highest for books since 2014. B) Summer reading is finished. We had 60 kids participate, higher than last year and they checked out 771 books. C) 205 people attending the summer reading programs. D) Dennis is considering starting a Halloween event with the Friends of the Library. E) Building updates: Black Bear Property never sent invoices at the time that they did snow removal so Dennis contacted them and they sent invoices along to the town. F) The fire alarms went off recently and the fire department gave the all clear. Knight Security is going to inspect in September.

5. New Business: A) Tim Christian came in to look around in preparation for the new generator. B) The town switched propane companies, over to White Mountain propane. We do not know when the tanks will be switched over.

6. Old Business: none

Next Meeting: September 8, 2022

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

Meeting Adjourned: 4:29

Respectfully submitted, Jamie O'Hagin