

Minutes of Trustees Meeting
September 12, 2024

Present: Trustees: Jamie O'Hagin 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 change of date to August 15 (Betty) and seconded (Kristen). Passed 3-0

3. **Treasurer's Report:** A) Many donations in honor of David Lee and Warren Cassidy B) Received town check C) Currently at 66% of budget (including salaries) at 8 months D) Motion to accept treasurer's report (Betty) and seconded (Kristen)
Passed 3-0

4. **Librarian's Report:** A) Circulation was strong for the month of August B) We have 15 new patrons C) There were 10 library events with 146 people in attendance D) There were 40 uses of the meeting room by outside groups E) The Friends of the Library have raised over \$2000 with their raffle and their gala is set for September 13 at the Todaro Center F) The Tuftonboro Writer's Group Book and Author Lunch will be on September 28 G) Dennis has ordered all furniture per trustee approval

5. **New Business:** A) Dennis plans to present the library budget in October with utilities and maintenance focus topics B) Dennis will inquire about the current cleaning pay rate and plan for any changes C) Dennis waiting for information regarding cost of living increases D) Dennis will prepare budget review for next meeting (October). Trustees will review and approve and Dennis will take to the Budget Committee.

6. **Old Business:** A) Fidelity: Paul was not present so no monthly report of Fidelity this month.

7. **Non-Public Session:** Pursuant to RSA 91 A:3 Subparagraphs 11a/b the Trustees voted to go into a non-public session at 4:30. Motion made by Betty and seconded by Kristen. Non-Public Session ended at 4:58.

Next Meeting: October 10, 2024 at 4:00

Motion to Adjourn (Betty) and seconded (Kristen) Passed 3-0

Meeting Adjourned: 5:00

Respectfully submitted, Kristen Clark, recording alternate for secretary