

Minutes of Trustees Meeting
December 12, 2024

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 (Betty) and seconded (Jamie). Passed 3-0

3. Treasurer's Report: The report reflects a propane delivery. Nothing else special this month. Motion to accept treasurers report with one minor correction (Betty) and seconded (Paul) Passed 3-0

4. Librarian's Report: A) Circulation for November is down slightly from previous months. B) We have 11 new patrons. C) We had 8 library programs serving 63 people. D) The library was used 33 times by outside groups. E) The 25th annual polar express was held and was attended by 41 people. F) Dennis has renewed the NH Library Association membership for Lynn and himself. G) A wireless printer was purchased so people can print from their phones. H) Another public computer was purchased. I) We will be closed two days this month because of the holidays.

5. New Business:

6. Old Business: A) Dennis and Jamie met with the Budget Committee. One Budget Committee member would like our budget to increase the anticipated revenue by \$8,000 (gifts and donations) and reduce the amount raised by town by \$8,000. If we average our donations over the last five years, it does not support this number. We have 70K in our checking account. This amount reflects both unspent town money and donations. Unfortunately, keeping these moneys separate would be a nightmare. A Motion (Betty) was made and seconded (Paul): The motion is as follows: After examining 2023 income and expenses, the trustees will reimburse the town unexpended funds of \$7,204.17 and we will review any unspent town funds from 2024 in early 2025. Motion passed 3-0. In addition, Dennis made changes to the budget by increasing the anticipated revenue by \$2,200, and decreasing heat and electric by \$1,850. Motion (Jamie) and seconded (Betty): Accept modified budget Passed 3-0. Dennis has written the Budget Committee a letter explaining these changes. B) Fidelity: Fidelity contacted Paul to ask who was the grantor of the Tuftonboro Library Trust. Paul said he thought it was the library. Fidelity said it should be a person. Fidelity said they would find the paperwork and see who or what was listed.

Next Meeting: January 9, 2025 at 4:00

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

Meeting Adjourned: 4:55 Betty) and seconded (Jamie) Passed 3-0

Respectfully submitted, Paul Matlock, recording secretary