

Minutes of Tuftonboro Free Library
Board of Trustees Working Meeting
March 12, 2018

Present:

Trustees: Gordon Hunt, Paul Matlock and Mary Ann Murray

Library Director: Christie Sarles

Meeting called to order at 8:00 AM

This meeting was held to discuss our path forward since the Selectmen failed to have a bond hearing. Several items were discussed:

Would our vote be legal if we proceed?
Does a special meeting require half of all registered voters?
If we table the addition article, who does it?
Can we table the addition article on a majority vote?
Does the addition article need amending first?
Can we amend article 3 to include extra money?

Superior court has a history of not allowing special meetings.

Motion: Pending any further legal opinion coming forward, it is the stance of the trustees to have the addition article (previously Article 4, now Article 3) tabled for the 2018 town meeting. Passed 3-0.

Meeting Adjourned: 8:50

Respectfully submitted, Paul Matlock, recording secretary