

ENFIELD PUBLIC LIBRARY
BOARD OF TRUSTEES

Date: January 9, 2012
Time: 6:10 PM
Place: Whitney Hall Meeting Room
Type of Meeting: Regular

Present: Bart Thurber, Shirley Green, Francine Lozeau, Marjorie Carr, Library Director
Absent: none
Public Present: none

1. Call to Order

The meeting was called to order at 6:10 PM. The minutes of the December 12, 2011 meeting were accepted as printed. Shirley made the motion to accept the minutes and Francine seconded the motion.

2. Reports

Fundraising Committee-Bart reported that the fundraising committee will be meeting to complete requests to foundations and corporations in the next few months.

3. Old Business

Mrs. Carr has carried over 18.25 hours of vacation into 2012.

4. New business

Bart will work on a Trustees Report for the annual Town Report.

Bart made a motion to accept two gifts of money totalling \$210.00. Francine seconded the motion and it was approved.

5. Announcements

The annual Patron Appreciation Day will be held at the library on February 14th.

The Public Hearing of the town budget will be held on Wednesday, February 8th at 6:30 PM at the DPW building.

Beginning in February a social gathering for knitters will be hosted by the library on Wednesday mornings.

6. Next meeting will be held on February 13, 2012

7. Adjournment at 6:35 PM

Submitted by Francine Lozeau