

ENFIELD PUBLIC LIBRARY

BOARD OF TRUSTEES

Date: February 13, 2012

Time: 6:05 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 6:05 PM. The minutes of the January 9, 2012 meeting were accepted as printed. Bart made the motion to accept the minutes and Shirley seconded the motion.

2. Reports

Fundraising Committee-Bart reported that he had a positive conversation with a local couple who are interested in the new library project. Bart also shared the fundraiser's binder of information that he uses when he meets with individuals and corporations to talk about the new library.

Treasurer-Shirley presented the year end Treasurer's Report that will be printed in the Town Report. Shirley also went over interest rates on CDs at local banks.

Library Director's Report-Mrs. Carr presented her year end report.

3. Old Business

The highlights of the budget hearing were discussed.

4. New business

Allan Treadwell, our technology expert, advises that Mrs. Carr's office computer is showing the early signs of failure! The circulation computer may also need to be replaced soon, as well. The router will be replaced in 2012.

5. Announcements

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

The library is hosting a knitting group! The knitters have met two times and are enjoying each other's company and expertise!

Circulation for the month of January was 3,280, while 201 patrons used the public computers and wireless connection.

6. Next meeting will be held on March 12, 2012
7. Adjournment at 6:55 PM

Submitted by Francine Lozeau