

ENFIELD PUBLIC LIBRARY

BOARD OF TRUSTEES

Date: March 12, 2012

Time: 6:00

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 6:05PM. The minutes were approved as printed with a motion by Bart and a second by Shirley.

2. Reports

Shirley presented the Treasurer's Report.

Mrs. Carr reported that patron Appreciation Day was very successful. She stated that 4-6 knitters meet each Wednesday morning in the library.

Bart reported that the fundraisers will meet on March 15<sup>t</sup>

3. Old Business

The computers are all working, but some are showing signs of age, as reported in February.

4. New business

The microwave stopped working and a new one has been purchased for \$79.88. Shirley will reimburse Mrs. Carr for this cost.

Library staff will have a computer training session with Allan Treadwell.

Mrs. Carr and Nancy Tiedmann have completed the 2011 Annual report and it has been submitted to the state.

5. Announcements

The annual book sale will be held on July 14, 2012.

The auditors are in town and will be checking the library's financial records.

Circulation for February was 2855 with 222 people using the public computers and wireless internet connection.

6. Next meeting

The next meeting will be held on April, 2012.

7. Adjournment

The meeting was adjourned at 6:30 PM.

Submitted by Francine Lozeau