

ENFIELD PUBLIC LIBRARY

BOARD OF TRUSTEES

Date: May 7, 2012

Time: 6:00 PM

Place: DPW

Type of Meeting: Regular

Present: Shirley Green, Francine Lozeau, Marjorie Carr, Library Director

Absent: Bart Thurber

Public Present: none

1. Call to Order

The meeting was called to order at 6:00 PM. The minutes of the April meeting were accepted as printed. The motion to accept was made by Shirley and seconded by Francine.

2. Reports

Treasurer's Report

Shirley reports all accounts are balanced. She will deposit the trust fund money into the checking account. At a future date we will use it to establish a new CD or add it to an existing one.

Director's Report

Mrs. Carr reported that the fax line has been repaired, but the fax machine is not working well. We have enough money, collected in fees from patrons who have used the fax machine, to cover the cost of a new machine. Mrs. Carr is doing some comparison shopping and expects to pay less than \$200 for the new fax machine. Francine made a motion to spend up to \$200 for the purchase. Shirley seconded the motion.

3. Old Business

Shirley moved to accept the Alden Burt watercolor painting which has been donated by the Holm/Lorimer family. Francine seconded the motion. The painting will hang in the library.

We will continue to discuss the non-monetary gift form at our next meeting.

4. New business

Francine asked about the library card policy .

The summer reading program was discussed. There will be story times, most likely in the morning and afternoon. Instead of an end of the summer performance, Mrs. Carr is investigating the possibility of using the money to purchase a family pass to Billings Farm.

5. Announcements

The Trustees Spring Conference will be held on May 21st. Mrs. Carr, Shirley and Francine will attend.

The annual summer book sale will be held on July 14th.

Circulation for the month of April was 2744. 237 people used the public computers. Since January 393 audio and ebooks have been downloaded from Overdrive.

6. Next meeting

The trustees will meet on June 11th in the Whitney Hall conference room.

7. Adjournment

The meeting was adjourned at 6:55 PM.

Submitted by Francine Lozeau