

ENFIELD PUBLIC LIBRARY

BOARD OF TRUSTEES

Date: June 11, 2012

Time: 6:00 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 May meeting were accepted as printed. The motion to accept was made by Bart and seconded by Shirley.

2. Reports

Treasurer's Report

Shirley presented the financial report.

Fundraising Committee

Bart reported that two informational nights are being planned for June 20 and June 27.

These casual evening presentations will provide information about the new library building.

Director's Report

Mrs. Carr reported that she purchased a new fax machine to replace the old one.

A family pass has been purchased for Billings Farm and Museum. Library patrons will be able to sign out the pass for a free visit to the museum.

3. New business

The trustees accepted two gifts of money, totaling \$50.00 Bart made the move to accept the donations and Shirley seconded the motion.

4. Announcements

Circulation for the month of May was 2744. 237 people used the public computers and wireless connection. Since January 393 audio and ebooks have been downloaded from the NH state library.

The annual book sale will begin on July 14th.

5. Next meeting

The next meeting will be held on July 9, 2012.

6. Adjournment

The meeting adjourned at 6:45 PM.

Submitted by Francine Lozeau