

ENFIELD PUBLIC LIBRARY

BOARD OF TRUSTEES

Date: July 9, 2012

Time: 6:00 PM

Place: Whitney Hall Meeting Room

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 6:05 PM. The minutes of the June meeting were accepted as printed. The motion to accept was made by Shirley and seconded by Francine.

2. Reports

Director's Report

Mrs. Carr reported that the Enfield PTA gave a gift of \$150.00 for our summer program. A portion of that money was used to purchase a family pass to Billings Farm and Museum. A motion to accept the gift was made by Francine and seconded by Shirley.

3. New Business

Two more informational nights are being planned for August. These casual home gatherings will provide more information about the library and fundraising for the new building.

4. Announcements

The annual book sale will be held on July 14th. The set-up work day will be on July 11th. Francine will contact volunteers to help. Mrs. Carr will advertise in the Valley News and with posters in the library. Francine will announce the sale on listserv.

The circulation for the month of June was 2592. 110 books were downloaded from Overdrive.

Several different story times are being offered during the summer.

5. Next meeting

The next meeting is scheduled for September 10, 2012.

6. Adjournment

The meeting was adjourned at 6:35 PM

Submitted by Francine Lozeau