

ENFIELD PUBLIC LIBRARY

BOARD OF TRUSTEES

Date: December 10, 2012

Time: 6:00 PM

Place: Enfield Public Library

Type of Meeting: Regular

Present: Shirley Green, Francine Lozeau

Absent: Bart Thurber, Marjorie Carr, Library Director

Public Present: none

1. Call to Order

The meeting was called to order at 6:15 PM. The minutes of the November meeting were accepted as printed. The motion to accept was made by Shirley and seconded by Francine.

2. Reports

Treasurer's Report

There were no changes from the financial report of November 20. Shirley will give the December report at the January meeting.

3. New business

A letter of resignation was received from trustee Bart Thurber. Shirley moved to accept the resignation and Francine seconded the motion. The motion passed and Bart's resignation was sadly accepted. Bart has been such an asset to the board! He guided the trustees through the process of choosing an architectural firm, developing shovel ready plans for the new library and presenting them to the town for approval. We are pleased that Bart will continue to serve the library as the co-chair of the fundraising committee.

Francine made a motion that Phil Cronenwett be appointed to fill the vacancy on the Board of Trustees beginning on January 1, 2013. The trustees will ask Town Manager Steve Schneider to recommend Phil to the Board of Selectman for appointment.

Shirley and Francine will talk with Mrs. Carr about the possibility of decorating a Dr. Seuss themed Christmas tree in the library.

4. The next meeting will be held on Monday, January 14, 2013.

5. The meeting was adjourned at 6:40 PM

Submitted by Francine Lozeau

