

ENFIELD PUBLIC LIBRARY
BOARD OF TRUSTEES

Date: September 19, 2011

Time: 6:00 PM

Place: Enfield Community Building

Type of Meeting: Regular

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

Absent: none

Public Present: none

1. Call to Order at 6 PM.

The minutes for the July meeting were approved as printed. Shirley made the motion to accept and Bart seconded the motion.

2. Reports

Mrs. Carr reported that the summer reading program concluded on July 29th with a concert presented by Steve Blunt. There were 66 children in attendance at the performance. During the summer 66 children participated in the reading program and read 1379 books.

3. Action Items

A gift of \$200.00 was received for the library building fund. This gift was given by Fred Smith and Barbara Strohbehn. The motion to accept the gift was made by Bart and seconded by Francine. The motion passed.

Allan Treadwell completed the upgrade on software. The cost was \$2,650.00. This bill will be paid using money from the technology fund. A motion was made by Bart Thurber and seconded by Shirley Green to withdraw from the Library Technology Account, held by the Trustees of Trust Funds, \$2,650.00 for the replacing of one computer (\$900.00) and a File Server Upgrade and Destiny 9.9 software update (\$1,750.00). The motion passed.

4. New Business

Allan will guide us in working on our technology budget. He can project what we might need in terms of software and hardware for the next year. A new router is one upcoming need that Mrs. Carr has already identified.

Carlton Strong stopped at the library a few weeks ago to explain his project of creating an Enfield town telephone directory. He will solicit area business for advertisements to defray the cost of publication. The library will receive 10% of the profits.

5. Announcements

Town Manager Steve Schneider would like to attend the next trustees meeting.

Mrs. Carr will be on vacation next week.

Francine and Shirley will attend a Trustee Orientation sponsored by NHLTA.

Six classes of students from Enfield Village School visit the library twice a month.

Circulation for the month of August was 3425. Public computer and wireless connection use was 252 people.

6. Next meeting: October 10, 2011

7. Adjournment at 6:43 PM

Submitted by Francine Lozeau