

ENFIELD PUBLIC LIBRARY
BOARD OF TRUSTEES

Date: December 12, 2011

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 at 6:15 PM

The minutes of the November 14th meeting were accepted as printed. Shirley made the motion to accept the minutes and Francine seconded it.

2. Reports

Financial Report

Shirley presented the quarterly financial report.

Library Director

Mrs. Carr reported that circulation for the month of November was 3224. 189 people used the public computers and wireless connection in October and computer use was 177 in November.

Mrs. Carr attended the NHLA Fall business meeting in Concord and the LUV Coop meeting in Etna.

3. Old Business

Mrs. Carr has vacation hours to carry forward into the new year. Francine made the motion to do so and Shirley seconded the motion.

4. New Business

We have not added any money to the technology account for several years. Town Manager Steve Schneider has made a move to include the library in with the town's accounts. The Trustees will be the agents to expend the money. We discussed the amount of money that we will need. Shirley made a motion to request the budget committee to give consideration to adding \$1200 to the library technology account in the 2012 proposed budget. Francine seconded the motion.

Shirley mentioned the Shaker Museum's Festival of Trees event. It is hoped that the library can decorate one of their trees next year.

5. Announcements

Bart will be in town for the next meeting.

Shirley and Francine were two of the volunteers in the Story Room for the Hometown Holidays celebration. About 150 children attended the event and most of them participated in Story Time. The library supplied the holiday themed books for the event.

6. Next meeting: January 9, 2012

7. Adjournment: 6:40 PM

Submitted by Francine Lozeau