Present: Bart Thurber, Judy Kmon, Francine Lozeau and Marjorie Carr, Library Director

There were no members of the public in attendance.

The meeting was called to order at 6:10 PM.

Mrs. Carr reported that the budget committee has recommended that \$5,000 be cut from the library budget. Other town departments are also being asked to cut back. She recommended that we put \$5,000 in the special projects account.

Judy reported that we spent about \$20,000 of library money on the building project.

Bart will start meeting with the fundraisers. The plan is to meet every two weeks. Bart would like to invite another Enfield resident to join the fundraisers.

Judy made a motion to accept an unspecified gift of \$25. Bart seconded the motion. The motion passed.

The meeting was adjourned at 6:30.

Respectfully Submitted,

Francine Lozeau