

Library Trustees Meeting
June 14, 2010

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 6PM.

The Secretary's Report for the month of May was accepted as written. Judy made the motion to approve and Bart seconded.

Bart will meet with the EVA board on July 21, 2010 to give a presentation and update on the new library.

Bart met with the TIF advisory committee to discuss common improvements to the site around the new library, Whitney Hall, and police station. The estimated cost of the parking lot, curbing, lighting, and landscaping is about \$145,000, which may qualify for TIF funds. The committee announced that the site is already on their list of projects but it has not been officially approved by the town.

Mrs. Carr attended the LUV Coop meeting in May with a program by the librarian at Colby-Sawyer College on digitizing the library collection.

Mrs. Carr announced that the annual book sale is scheduled for July 10th. Volunteers will be solicited to help with the set up on July 8th.

Francine moved to accept a gift of money from the Enfield Village School PTA. Judy seconded the motion and it passed.

Circulation for the month of May was 2694. 168 people used the library's wireless connection and public computers.

The meeting adjourned at 7:00PM.

Respectfully Submitted,

Francine Lozeau