

Enfield Library Trustees
September 27, 2010

Present: Bart Thurber, Francine Lozeau, Marjorie Carr, Library Director
There were no members of the public in attendance.

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

Bart moved to accept the minutes from the June and August meetings. There was no meeting in July. Francine seconded.

A certificate of deposit will reach maturity on September 29th. Francine will check the interest rates at Lake Sunapee Bank with the possibility of using the money to open a CD there.

Francine talked with Shirley Green about the possibility of becoming a trustee. Shirley will think about it and discuss the details with Mrs. Carr.

Bart will be meeting with the Energy Committee to talk about the geo-thermal system for the new library.

Preliminary work on the budget began. We looked at all line items. We discussed the technology account (capital reserve) and our upcoming needs.

Mrs. Carr has initiated a discussion with Allan Treadwell regarding our need for a laptop computer dedicated just for card catalog use. A refurbished one would cost about \$650 plus \$290 for a 3 year warranty for accidental damage protection and \$150 for wireless installation. Also under consideration is a small desk top computer for \$780. Money for this purchase will come from the technology account.

Story Time with Judy Alger attracted 53 parents and children for the month. Circulation for August was 2918 with 225 patrons using the wireless or public computers.

Our next meeting will be on October 11, 2010 at 6 PM.

The meeting was adjourned at 6:55 PM.

Respectfully Submitted,

Francine Lozeau