

Enfield Library Trustees  
October 11, 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 PM.

The September minutes were reviewed and approved as written.

Discussion continued on the need for a computer dedicated solely for the purpose of card catalog use. Mrs. Carr had asked Allan Treadwell about the cost of a new computer as a comparison to the figures we have for a refurbished one.

computer / refurbished / new  
Desk top / \$910 / \$1040  
Laptop (w/3year warranty) / \$1090 / \$1210

Bart moved to expend money, not to exceed \$2,500, for a dedicated card catalog computer and required furnishings. The purchase will be at the discretion of Mrs. Carr. Francine seconded the motion and it passed. The computer portion of the cost will be taken from the technology account.

We will hold a public hearing at our next meeting on December 13th at 6:30 PM. The purpose of the hearing will be to accept gift money from the Byrne Foundation.

Francine will open a two year Certificate of Deposit at the Lake Sunapee Bank for some of our library funds. We will renew another CD, for two years instead of one, at the Mascoma Savings Bank, when it becomes due later this month.

Our work on next year's budget continued with more discussion. Our budget does not reflect any money for the town's 250th celebration, but we plan to participate, possibly with a display in the library. Trustees have directed Mrs. Carr to meet with the town manager to present the budget to him.

Bart reported meeting with the fundraisers last month and they will meet again on October 28th. He reported on his meeting with the Energy Committee. They are going to work to help us figure out the payback period using a geothermal system.

Our next regular meeting will be on December 13th at 6 PM.

The meeting adjourned at 7:15 PM.

Respectfully Submitted,

Francine Lozeau