

Enfield Library Trustees
December 13, 2010

Present: Bart Thurber, Francine Lozeau, Marjorie Carr, Library Director
Members of the Public: Shirley Green

The meeting was called to order at 6 PM.

The October Minutes were accepted as printed.

A motion was made to recommend that Shirley Green be appointed as a Library Trustee to complete the term of office vacated by Judy Kmon. This motion was made by Bart and seconded by Francine. Mrs. Carr will submit a letter with our recommendation to Steve Schneider, Town Manager and he will take it to the Board of Selectmen.

A motion to accept a gift of \$75.00, that was received during the month of November, was made by Francine and seconded by Bart.

A public hearing will be held at 6:30 PM to accept a gift from the Byrne Foundation. Discussion is pending on setting up a separate account for it and other gift money for the new library.

Mrs. Carr will transfer funds (collected from library fines this year) from Mascoma Savings Bank into an account at Citizen's Bank.

Mrs. Carr has unused vacation hours from 2010. A motion by Bart and seconded by Francine was made to carry over up to 29 unused hours into the next year.

The laptop computer purchase is still pending.

The fundraisers are working on proposals for two foundations. Their next meeting is January 6th. Bart will attend that meeting. He will meet with the Enfield Energy Committee on December 28th.

Francine and Mrs. Carr met with the budget committee on November 18th to present the library budget. There was one question from the chairman who asked if we paid full price for books. Mrs. Carr explained how pricing varies from company to company, and book to book.

Mrs. Carr attended the LUV Coop meeting at the Kilton Library where their

architect spoke about LEEDS certification.

The November circulation was 3083 with 183 people using the public computers and wireless connection.

The meeting was adjourned at 6:49 PM. Our next meeting will be held on January 10, 2011.

Respectfully Submitted,

Francine Lozeau

**Enfield Library Trustees
Public Hearing
December 13, 2010**

Present: Marjorie Carr, Library Director, Bart Thurber, Francine Lozeau
Members of the Public: Shirley Green

The meeting was called to order at 9:30 PM.

Pursuant to RSA 202-A:4-c, a public hearing was held to discuss and accept a gift of \$5000.00 from the Byrne Foundation. This money is a gift for the new library. There was no public discussion.

Bart made a motion to accept the gift of \$5000.00. The motion was seconded by Francine. The motion carried.

The public hearing was closed at 6:45 PM.

Respectfully Submitted,

Francine Lozeau