

ENFIELD PUBLIC LIBRARY

BOARD OF TRUSTEES

Date: January 14, 2013

Time: 6:00 PM

Place: Whitney Hall Meeting Room

Type of Meeting: Regular

Present: Philip Cronenwett, Shirley Green, Francine Lozeau, Marjorie Carr, Library Director

Absent: none

Public Present: none

1. Call to Order

The meeting was called to order at 6:05 PM.

2. Reports

Secretary's Report

The minutes of the December meeting were accepted as printed. The motion to accept was made by Shirley and seconded by Phil.

Treasurer's Report

Shirley gave the Treasurer's Report through the end of 2012. Phil made a motion to accept the report and Francine seconded the motion. The motion carried.

Donations to the building fund from past years will be moved to the new account.

Director's Report

There was no report from Mrs. Carr as the town hasn't closed their December books.

3. Old Business

Mrs. Carr has attended two meetings with the website firm to work on the new library page. The names and email addresses of the trustees will be posted. The library page will feature general information, services and events. There will also be a link to the new library page.

4. New Business

Philip Cronenwett has been appointed to the Board of Trustees by the Board of Selectmen. This appointment is in effect until the March elections when Phil will run for reelection for one year to fill out the remainder of Bart Thurber's term. Shirley made a motion that Phil serve as Chairperson. Francine seconded the motion. There were two votes in favor and one abstention. Francine moved that Shirley serve as Treasurer. Phil seconded the motion and the motion passed. Shirley moved that Francine serve as Secretary. Phil seconded that motion and the motion passed.

A discussion was held about changing our meeting date from the second Monday of the month to the fourth Monday. Francine made the motion to change our meetings to the fourth Monday of the month beginning in February. Shirley seconded the motion and the motion passed.

5. Announcements

The annual Patron Appreciation Day will be held on February 14th. The trustees will help with refreshments and be on hand to greet patrons as time permits.

6. Next meeting

The trustees will meet on February 25th at 6 PM in the Whitney Hall conference room.

7. Adjournment

The meeting was adjourned at 6:37 PM after a motion by Phil and a second by Shirley.