

ENFIELD PUBLIC LIBRARY  
BOARD OF TRUSTEES

Date: April 22, 2013

Time: 6:00 PM

Place: Whitney Hall Meeting Room

Type of Meeting: Regular

Present: Phil 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. The minutes of the March meeting were accepted as printed with the motion to accept made by Shirley and seconded by Phil.

2. Correspondence

An invitation from the office of the NH Attorney General, Department of Justice, was received. Library Trustees are invited to attend a workshop on May 13<sup>th</sup> in Concord to learn more about trust fund administration. Phil and Shirley plan to attend, Francine is uncertain.

3. Reports

Treasurer's Report

The financial report was given by Shirley.

Fundraising Committee

The fundraisers continue to meet on Friday mornings. Plans are being formulated for the kick-off event of the public phase of fundraising for the new building.

Steve Schneider will attend the next meeting to talk about progress with Fairpoint and to advise us on the details of a town wide mailing.

The Timken grant proposal has been sent to the local plant.

Director's Report

Mrs. Carr recently attended the LUV Coop meeting in Springfield. The discussion at that meeting centered on summer reading programs. Circulation for the month of March was 2879. 185 people used the public computers and wireless connection. 165 books were downloaded from NH Overdrive.

4. New business

Francine made a motion that was seconded by Shirley to accept gifts of \$105.00 and the trust fund interest of \$2,230.25. The motion passed.

Staff reviews were read and signed for three staff members. A motion was made by Francine to give Mrs. Carr a merit raise. The motion was seconded by Shirley. The motion carried.

Due to the Memorial Day holiday the meeting date for the May meeting has been changed to May 28<sup>th</sup> at 4PM.

5. Old Business

Mrs. Carr reported that we are all registered for the May 20<sup>th</sup> NHLTA conference in Bedford, NH.

6. Next Meeting

The trustees next regular meeting will be held on May 28, 2013.

7. Adjournment

A motion to adjourn the meeting was made at 6:50 PM by Shirley and seconded by Francine.

Submitted by Francine Lozeau