

ENFIELD PUBLIC LIBRARY

BOARD OF TRUSTEES

Date: May 28, 2013

Time: 4:00 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 4:02 PM. The minutes of the April meeting were accepted as printed. The motion to accept was made by Shirley and seconded by Phil. The motion carried.

2. Reports

Treasurer's Report

Shirley reported all accounts are balanced.

Fundraising Committee

Phil reported that he and Francine met with prospective donors to discuss the progress of the fundraising committee and to ask for a substantial leadership gift.

The fundraisers, along with Steve Schneider, met with Hypertherm on May 28th to discuss the grant proposal that we submitted to their HOPE Foundation. The meeting went well.

Phil will meet with the Board of Selectmen on Monday to update them on the fundraising progress and library plans.

Director's Report

Mrs. Carr reported that circulation for the month of April was 2982 with 193 people using the public computers and wireless connection.

Plans for the summer reading program are underway.

3. Old Business

The Old Homes Days committee is happy to have the library's participation. Phil will make a request to Mascoma Savings Bank to ask them to help fund our ice cream social. Shirley will talk to Mickey's Roadside Café to ask if we could buy ice cream from them at a reduced rate. Phil will check with the town on the use of a podium, tables, chairs, tent and PA system.

The trustees and Library Director all attended the NHLTA annual conference in Bedford. Everyone agreed that the sessions were very helpful.

Shirley and Phil attended a workshop sponsored by the NH Attorney General, Department of Justice. The session provided information on the administration of trust funds.

4. New Business

The library will participate in the national 2013 Collaborative Summer Library Program. This year's theme is Dig Into Reading. Mrs. Carr has purchased materials for the program and will check to see if EVS would like Francine to introduce the program to students who don't already visit the library with their teacher. Francine will offer a summer story time on Wednesday mornings at 10:30.

Shirley made a motion to accept a gift of money from the Lioness Club to purchase large print materials. Francine seconded the motion and it passed unanimously.

5. Announcements

The annual summer book sale will be held on Saturday, July 13th. Set up and sorting will take place on July 11th.

Mrs. Carr will renew the Billings Farm and Museum membership for \$100.00 and will add a second museum pass to VINS for \$150.00.

6. Next Meeting

The Trustees next regular meeting will be held on June 24, 2013 at 4:00 PM. The July meeting will be held on July 24th at 4:00 PM. The August meeting will take place on August 26th at 6:00 PM.

7. Adjournment

A motion to adjourn the meeting was made at 4:44 PM by Francine and seconded by Shirley.

Submitted by Francine Lozeau