

ENFIELD PUBLIC LIBRARY

BOARD OF TRUSTEES

Date: July 22, 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 PM. The minutes of the June meeting were accepted as printed. The motion to approve was made by Shirley and seconded by Phil.

2. Reports

Treasurer's Report

Shirley reports all accounts are balanced. She has received the bill for the book mark design and will write a check for it.

Director's Report

Mrs. Carr reported that the book sale was successful and \$630.60 was raised. David Stewart will pick up the leftover books for the Outing Club yard sale.

The summer reading program and the preschool story time are underway.

Circulation for the month of June was 2893. 160 books were downloaded from Overdrive and 193 people used the public computers and wireless connection.

Fundraising Report

The book mark to celebrate the launch of the capital campaign is ready to be printed and the work is progressing on the mailer which will be sent to all Enfield residents in September.

3. Old Business

The Launch Party is scheduled for July 27th from 1-3 PM. Phil will arrange for picking up the tent which Keith Nicholson has donated. He also has new display boards featuring images and floor plans for the new library. Phil has all of the paper goods and Shirley has arranged to buy the ice cream from Mickeys. Shirley has also purchased toppings and will provide the water cooler. Francine has the raffle prizes and craft activities. Set up will begin at 11:00 on Saturday morning. Mascoma Cooperative Preschool will join us and offer a craft for children and

information about their program. Beth Felix from Little Folks Daycare will come to do face painting.

4. Next Meeting

The trustees next regular meeting will be held on August 26 at 6:00PM.

5. Adjournment

A motion to adjourn the meeting was made at 4:45 PM by Phil and seconded by Shirley.

Submitted by Francine Lozeau