

ENFIELD PUBLIC LIBRARY

BOARD OF TRUSTEES

Date: August 26, 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: Mark Johnson

1. Call to Order

The meeting was called to order at 6:00 PM. The minutes of the July meeting were accepted as printed. The motion to accept was made by Shirley and seconded by Phil.

2. Correspondence

Ray Burton sent a thank you letter saying how much he enjoyed the Launch Party and Ice Cream Social. The Mascoma Cooperative Preschool also sent a note to thank us for allowing them to participate in our event. Shirley received a note and a donation for the new library from Claudia and William Considine.

3. Public Comment

Mark Johnson, fundraiser, brought the proof for our fundraising mailer. Comments were offered on possible changes. Mark explained a "saturation mailing" for all postal residential customers would reach all Enfield and Enfield Center residents. Out of town homeowners will get a first class mailer in a regular, not translucent, envelope. Three thousand copies will be printed and no taxpayer money will be used for any part of this project.

4. Reports

Treasurer's Report

Shirley reports all accounts are balanced. A written statement was presented.

Fundraising Committee

Phil signed his approval on the public mailer and Mark will give designer Lara Maville the information to take to the printer.

Director's Report

Mrs. Carr reported that July was a busy month with the summer reading program, book sale, Launch Party and preschool story times.

Circulation for the month of July was 3,075. 146 books were borrowed from NH Overdrive and 195 people used the public computers and wireless connection.

5. New business

Mrs. Carr suggested that we continue to participate in Old Homes Days and host another ice cream social next year. All were in agreement with this idea!

We have received miscellaneous gifts in the amount of \$305.00. Francine made a motion to accept the gifts and Shirley seconded the motion. The motion passed.

A personnel issue was discussed.

6. Next Meeting

The trustees next regular meeting will be held on September 23, 2013 at 6:00PM.

7. Adjournment

A motion to adjourn the meeting was made at 6:46 PM by Shirley and seconded by Francine.

Submitted by Francine Lozeau