

ENFIELD PUBLIC LIBRARY

BOARD OF TRUSTEES

Date: September 23, 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 6:00 PM. The minutes of the August meeting were accepted as printed. The motion to accept was made by Shirley and seconded by Phil.

2. Reports

Treasurer's Report

This report was deferred to the October meeting.

Fundraising Committee

The mailing will be sent out next week. We will get an invoice for postage for postal patrons and first class soon.

Director's Report

Mrs. Carr is weeding audio and video cassettes because they no longer circulate.

Nine classes from Enfield Village School are now visiting the library.

Circulation for the month of August was 2885. 174 patrons checked out materials on NH Overdrive and 160 people used the public computers and wireless connection.

3. New Business

Steve Schneider has asked the library to host an Enfield Village Association business coffee hour on October 18<sup>th</sup> from 8-9AM. The event will be held in the library and will provide an opportunity for the trustees to give local business people more information about the new library campaign.

Preliminary budget papers have been received from the town manager. Allan Treadwell (from Twin Bridges) has suggested that we may need to think about replacing three computers. Mrs. Carr reported that the printer for all sign making is 10 years old and not in good condition. She will ask Allan to look at that need. If we can keep it until we get a new color copier, which we really need, that would be helpful. Phil suggested that Mrs. Carr ask Allan Treadwell (from Twin Bridges) to prioritize the needs.

There will be a Saturday staffing change beginning in November and continuing through the winter months.

In 2014, starting in January, the trustees will meet on the second Monday of the month.

4. Next Meeting

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

5. Adjournment

A motion to adjourn the meeting was made at 6:45 PM by Francine and seconded by Phil. The motion passed.

Submitted by Francine Lozeau