

ENFIELD PUBLIC LIBRARY

BOARD OF TRUSTEES

Date: November 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: none

1. Call to Order

The meeting was called to order at 6:05 PM. The minutes of the November meeting were accepted with the correction of the spelling of Nancy Tiedemann's name. Shirley moved to accept the minutes and the motion was seconded by Phil. The motion passed.

2. Reports

Treasurer's Report

The Financial Report was presented by Shirley.

Director's Report

Mrs. Carr recently attended the CHILIS Conference where the focus was Common Core Curriculum.

About 18-20 local business people attended the coffee hour hosted by the library for the EVA's "Business After Hours" group.

Circulation for the month of October was 3089. 165 e-books were borrowed from NH Overdrive and 161 people used the public computers and wireless connection.

Fundraising Committee

Phil reported on several meetings. The first meeting was with the TIF committee. They are very supportive of the new library project. The wording for a warrant article, which will be voted on at Town Meeting, was discussed and finalized. This article will put the new municipal parking lot on the list of TIF projects. The second meeting was with the budget committee and that meeting was to go over the annual budget for the library. The committee seemed very positive. The fundraising committee will not meet with Sheerr, McCrystal, Paulsen architects to go over building costs. We will wait until we are closer to the start of construction.

3. New business

Shirley will pay to sponsor a tree at the Shaker Museum and it will be decorated by the library. The library tree will be located in the gift shop/café area.

Hometown Holidays will take place on December 5th and the library will be represented at an information table and will also sponsor the Story Time. At the table we will have campaign materials including posters, bookmarks and donation envelopes as well as children's raffles and a library information flyer. Francine and Shirley will set up the table and decorate a small tree for the table too. The story area will be decorated and readers have been lined up to read holiday books throughout the day.

Shirley and Francine will decorate a table top tree for the library. The tree will feature a teddy bear theme this year.

4. Old Business

Mrs. Carr reported that the children's table has been sent out for refinishing.

Steve will participate in a conference call for the "White Space" project sponsored by UNH, which might benefit the library.

5. Next Meeting

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

6. Adjournment

A motion to adjourn the meeting was made at 6:35 PM by Shirley and seconded by Francine.

Submitted by Francine Lozeau