

ENFIELD PUBLIC LIBRARY

BOARD OF TRUSTEES

Date: December 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 6:03 PM. The minutes of the November meeting were accepted as printed. The motion to accept the minutes was made by Shirley and seconded by Phil.

2. Reports

Treasurer's Report

Shirley presented the Financial Report. All accounts are balanced.

Fundraising Committee

Money continues to come in for the new library campaign. The fundraiser's will work on identifying more foundations to ask for donations next month.

Shirley showed two pewter NH ornaments made by Hampshire Pewter. She suggested that we check into selling a similar ornament featuring Whitney Hall. Shirley will check into the cost.

Director's Report

Three new staff computers have been purchased. The two circulation computers and the one in Mrs. Carr's office have been replaced for \$2,900.00.

The library has decorated a "Seuss" tree at the Shaker Museum. The tree has been sponsored by Shirley and Glyn Green.

Circulation for the month of November was 2,568. 142 e-books were borrowed from NH Overdrive and approximately 160 people used the public computers and wireless connection.

3. Announcements

Beginning in January 2014 the trustees will meet on the second Monday of the month at 6 PM.

4. Next Meeting

The trustees next regular meeting will be held on January 13, 2014.

5. Adjournment

A motion to adjourn the meeting was made at 6:15 PM by Shirley and seconded by Francine.

Submitted by Francine Lozeau