

ENFIELD PUBLIC LIBRARY

BOARD OF TRUSTEES

Date: January 13, 2014

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: Austin and Betty Kovacs

1. Call to Order

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

2. Reports

Treasurer's Report

Shirley presented the Financial Report. All accounts are balanced. Francine will write a letter to Lake Sunapee Bank to update information on the names and contact information of the current trustees.

Fundraising Committee

Money continues to come in for the new library campaign with December being the best month to date. The fundraiser's will work on identifying more foundations to ask for donations. Phil will write to lead donors (Byrne Foundation and Mascoma Savings Bank) to update them on fundraising progress.

Director's Report

Mrs. Carr reports that everything is running smoothly. The decorated library tree received a gift from one family for the purchase of children's media.

Circulation for the month of December was 2,513. 141 e-books were borrowed from NH Overdrive and 132 people used the public computers and wireless connection.

3. New Business

An Enfield couple has announced they will make a \$10,000 gift to the new library building fund. This gift will be in the form of a challenge. The fundraisers will discuss how to meet this challenge.

Mrs. Carr announced that our annual Patron Appreciation Day will be held on Thursday, February 13, 2014. We will make plans for the refreshments in the next few weeks. Alisa has notified Mrs. Carr and Shirley that she will need narrative reports for the town warrant. Shirley will prepare the financial report and Phil will write about the work of the trustees.

4. Next Meeting

The next regular meeting will be held on February 10, 2014.

5. Adjournment

A motion to adjourn the meeting was made at 6:55 PM by Francine and seconded by Shirley.

Submitted by Francine Lozeau