

ENFIELD PUBLIC LIBRARY

BOARD OF TRUSTEES

Date: May 12, 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: none

1. Call to Order

The meeting was called to order at 6:05 PM. The minutes of the March and April meetings were accepted as printed. The motion to accept the minutes from both months was made by Shirley and seconded by Phil. The motion carried.

2. Reports

Treasurer's Report

Shirley presented the Financial Report. All accounts are balanced.

Fundraising Committee

Phil reported that the fundraisers will concentrate on contacting specific individuals instead of groups at this time. It is hoped that some of the library's summer friends might be willing to meet with the fundraisers to discuss the project.

Willa's Corner has raised \$14,500 to date.

Director's Report

Mrs. Carr reported that the town's new telephone system is costing more money and that we have already spent more than half of the money budgeted for the year.

Starting on Monday, June 2, the library will host Pub Trivia for four weeks. This event is part of the Mascoma Recreation Program and Katy Lary Jopek will be leading the game.

Circulation for the month of April was 2,702. 80 e-books and 115 audio books were borrowed from NH Overdrive. 137 people used the public computers and wireless connection.

Mrs. Carr reported that plans are underway for the summer reading and story time program.

Julie Blain participated in ILL training through NHSL. This was a web based seminar. Linda MacVicar attended a training session in the use of Chrome books.

3. Old Business

We will proceed with ordering a Cat's Meow collectible replica of Whitney Hall. The proceeds from this sale will go to the new library fund. Phil made a motion to order 48 copies using the cover from the town report. Francine seconded the motion. Shirley will place the order.

The library will participate in the July 2014 Old Home Days celebration by hosting another ice cream social from 1-3 PM on Saturday July 26.

4. New Business

Patrons have asked about having a bench in front of Whitney Hall. Mrs. Carr talked with Jim Taylor to see if the town would pay for half of it. Phil made a motion to spend up to \$300 of trustee funds for the library's share of the cost. The motion was seconded by Shirley. The Public Works department will install the bench when it arrives.

A short discussion of the summer schedule for trustee meetings yielded the following:

June 9, 2014 at 4PM

July 14, 2014 at 4 PM

August TBA

5. Non Public Session

At 6:32 Phil made a motion, seconded by Shirley, to enter into a non-public session pursuant to RSA 91-A:3 II (a). A motion to seal those minutes was made by Francine and seconded by Shirley. At 6:43 the trustees re-entered public session.

6. Announcements

The NHLTA Conference will be held on May 19th.

7. Next Meeting

The next regular meeting will be held on June 9, 2014 at 4 PM.

8. Adjournment

A motion to adjourn the meeting was made at 6:50 PM by Francine and seconded by Shirley.

Submitted by Francine Lozeau