

ENFIELD PUBLIC LIBRARY

BOARD OF TRUSTEES

Date: July 14, 2014

Time: 4:00 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 4:03 PM. The minutes of the June meeting were accepted as printed. The motion to accept the minutes was made by Shirley and seconded by Phil. The motion carried.

2. Reports

Treasurer's Report

Shirley presented the Financial Report. All accounts are in order.

Fundraising Committee

The committee is making plans for the fall. Phil has had a conversation with a major donor who will help us with the possibility of getting another major donor.

Director's Report

Mrs. Carr reported that the town's new phone and internet systems are costing more money right now. We have some money left in the telephone account but have spent all of the budgeted money from the internet account. All other town departments are experiencing the same problem.

The annual book sale was held on July 12th and will continue through the 16th.

The summer reading program is going well and the story time programs are well attended.

Circulation for the month of June was 2559. 67 e-books and 120 audio books were borrowed from NH Overdrive. 148 people used the public computers and wireless connection.

3. Old Business

The Ice Cream Social will take place from 1-3 PM on Saturday, July 26th. Shirley will get the ice cream and Francine will have some non-dairy treats. Water will be available. Phil will pick up the paper goods. Phil, Glyn, John and Tony will set up the tent the day before.

The new bench has been delivered and set up.

The Cat's Meow collectible of Whitney Hall has been ordered. A proof will be sent before production begins.

4. New Business

There will be some library changes in the coming months. The trustees were told to expect some staffing changes. Also, Mrs. Carr expressed that library hours might need to be changed. She suggested keeping the same number of hours but shifting one evening time to a morning instead. It was noted that we should try to keep the same evening hours as the town offices.

Mrs. Carr said that part time people are entitled to pro-rated vacation hours. She will get more information about how this works.

5. Next Meeting

The next regular meeting will be held on August 18, 2014 at 4 PM.

6. Adjournment

A motion to adjourn the meeting was made at 5:04 PM by Francine and seconded by Phil.

Submitted by Francine Lozeau