

ENFIELD PUBLIC LIBRARY

BOARD OF TRUSTEES

Date: October 26, 2015

Time: 6:00 PM

Place: Whitney Hall

Type of Meeting: Regular

Present: Phil Cronenwett, Shirley Green, Francine Lozeau, Melissa Hutson, Librarian, Jennifer Seiler-Clough, alternate

Absent: none

Public Present: none

1. Call to Order

The meeting was called to order at 6:00 PM. The minutes of the September meeting were corrected to note that Jennifer was absent. The motion to accept the minutes was made by Shirley and seconded by Phil. The motion carried.

2. Correspondence

Some envelopes from our recent mailing were returned. Donations for the new library have been received. Phil reported on phone calls and emails that he has received. Francine has received an email as well. The questions concerned the new library project and asked about funding, heating, windows and insulation. Phil has referred building questions to SMP.

3. Reports

Librarian's Report

Melissa attended a LUV meeting where the main discussion was the TOR project at the Lebanon Libraries. Both Patti and Melissa attended the Clif conference. Patti will attend the Recreation Department's Halloween party to read to children.

Circulation for the month of Sept was 2499. 111 audio books and 113 ebooks were borrowed from NH Overdrive. 58 patrons used wifi. There were 956 patrons visiting the library during the month.

Treasurer's Report

Shirley was able to buy a tent from Keith Nicholson for \$300 so the trustees will have a tent to use for the summer ice cream social and other functions. Shirley also reported on finances, noting that all accounts are in order.

Fundraising Committee

The trustees and Mark Johnson met with Terri Jillson White and other representatives from the Sunapee Library. We discussed fundraising strategies.

4. Old Business

Technology

Melissa felt we could wait on the purchase of any new computers and a new copier.

New Library

The information session on the new library will be held on November 12<sup>th</sup> at 7:00PM. The Community Building has been reserved for our use.

We have not yet received word from SMP or Bauen on the updated costs for the new building, but Jason LaCombe and Andre Kloetz both plan to attend the information session we will hold.

Budget

A motion was made to adopt the new budget that we have been discussing. The motion was made by Francine and seconded by Shirley. The motion carried.

Hometown Holidays

We are set to host the story time activity for Hometown Holidays. The event will take place at the Shaker Museum this year on December 5<sup>th</sup>.

5. New Business

Benefit Concert

Paige Dauphinais spoke to Melissa and offered to have her sons perform at a benefit concert for the library. A date of Sunday, June 5, 2016 was selected. Other details will be worked on in the future. Phil made a motion to accept the offer from Paige and Shirley seconded it. The motion carried.

6. Next Meeting

The next regular meeting will be held on December 14, 2015 at 6 PM.

7. Non Public Session

According to RSA 91-A, II (a) the trustees entered a nonpublic session at 6:45 PM. The nonpublic session ended at 7:13 PM and the public session reconvened at that time.

8. Adjournment

A motion to adjourn the meeting was made at 7:15 PM by Shirley and seconded by Francine.

Submitted by Francine Lozeau