ENFIELD PUBLIC LIBRARY

BOARD OF TRUSTEES

Date: January 11, 2016 Time: 6:00 PM Place: Whitney Hall Type of Meeting: Public Hearing Present: Phil Cronenwett, Shirley Green, Francine Lozeau, Melissa Hutson, Librarian, Jennifer Seiler-Clough, alternate Absent: none Public Present: none

6:00 PM

Pursuant to RSA 202-A:4-c, the Trustees of the Enfield Public Library are holding a public hearing to accept and expend gifts of \$5,000 or more. The meeting was duly posted in accordance with said statute and is now declared open.

The following individuals and organizations have made gifts of \$5,000 or more to the Enfield Public Library for the purposes of constructing a new library: Hyperherm HOPE Foundation Susan and Gus Southworth Lisa Estey Betty Ann and Austin Kovacs Mildred L. Nixon Trust Ruth and Richard Blodgett Charles E. and Edna T. Brundage Charitable, Scientific and Wildlife Conservation Foundation George Butler Carol and Bob Cusick Mary Ann Haagen and Charles Depuy, Jr. The Hoyt and Plumley Families Linda Jones Brenda and Reginald Jones/Reginald H. Jones Trust Lake Sunapee Bank Marcella and Dennis Logue The Regan Family Ginger and Wendell Smith Beverly and Philip Vermeer

There were no questions or comments.

It should be noted that a list of all gifts, no matter of what magnitude, is available on the Library's website.

Philip Cronenwett made a motion to accept and expend gifts of \$5,000 or more in accordance with RSA 202-A:4-c. The motion was seconded by Shirley Green. The motion passed unanimously.

The chair declared the hearing closed at 6:02PM.

Submitted by Francine Lozeau