

ENFIELD PUBLIC LIBRARY

BOARD OF TRUSTEES

Date: March 14, 2016

Time: 6:00 PM

Place: Whitney Hall

Type of Meeting: Regular

Present: Phil Cronenwett, Shirley Green, Francine Lozeau, Melissa Hutson, Librarian

Excused: Jennifer Seiler-Clough, alternate

Public Present: none

1. Call to Order

The meeting was called to order at 6:08 PM. The minutes of the February meeting were accepted as printed. The motion to accept the minutes was made by Shirley and seconded by Phil. The motion carried.

2. Correspondence

There was no correspondence.

3. Reports

Librarian's Report

Melissa reported that Patron Appreciation Day was successful and the treats lasted most of the week. Melissa continues to work with the Regional Collection Development Group and they met on February 23rd for a demonstration of Universal Class. Some libraries are considering purchasing an online learning site and they have invited sales representatives to talk about programs. The trustees and staff hosted the EVA coffee hour at the library on February 26th. On primary voting day the library stayed open until 7 PM and 113 people stopped at the library that day. Seven new cards were issued, as well. Four students from a MVRHS civics class are volunteering at the library.

Circulation for the month of February was 2488. 129 audio books and 93 ebooks were borrowed from NH Overdrive. 85 people used the public computers and 8 patrons used wifi.

Treasurer's Report

Shirley reported on finances, noting that all bills have been paid and all accounts are in order.

Fundraising Committee

Phil reported the committee plans to hold a retreat on April 5 to brainstorm ideas and discuss the past and future plans. A letter to all donors is being planned.

4. Old Business

New Library

The article in the town warrant to ask for a bond vote for up to \$2.5 million was withdrawn at town meeting. We listened to the Selectmen and the budget committee who said this was not the right year for the bond.

Benefit Concert

The venue is set and the times for the two performances have been set for 1PM and 4PM. Refreshments will be offered for sale between shows. Melissa is in contact with Dolores and will get numbers for seating/standing so she will know how many tickets to print.

Materials Selection Policy

The new policy was discussed. Phil suggested a few minor changes with wording. Francine made a motion to accept the policy with the changes. The motion was seconded by Shirley. The motion passed.

5. New Business

NHLTA Spring conference and annual meeting will be held on May 23th. Trustees need to get registration forms to Melissa by the first of April.

6. Next Meeting

The next regular meeting will be held on April 11, 2015 at 6 PM in the conference room .

7. Adjournment

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

Submitted by Francine Lozeau