

ENFIELD PUBLIC LIBRARY

BOARD OF TRUSTEES

Date: March 13, 2017

Time: 6:00 PM

Place: Whitney Hall

Type of Meeting: Regular

Present: Philip Cronenwett, Shirley Green, Francine Lozeau, Melissa Hutson, Librarian, Andi Diehn, alternate

Absent: none

Public Present: Jennifer Seiler-Clough, Mark Johnson

1. Call to Order

The meeting was called to order at 6:01 PM. The February minutes were accepted with Shirley making the motion to approve and Phil seconding the motion.

2. Correspondence

A library donation was received.

3. Reports

Librarian's Report

Melissa reported that she attended the Selectboard Meeting on February 7th with concerns about the theater, The EVA Business Coffee was held at the library on February 24th. Patti attended a Children's Librarian meeting in Lebanon. Melissa reported that one of the new computers is not working quite right and she has contacted Allan Treadwell for support. The others are working well. Replacing the copier will be next. A decision will be made whether to buy or lease a new one. In the past money collected from fines, faxes and copies has been used for the copier.

Statistics for February:

circulation-2,160

audio books -165

ebooks-149

public computers-62

wifi-8

visitors-920

Treasurer's Report

Shirley reported that all finances are in order. Francine asked if there is any undesignated money from the trust funds, that can be donated to the new library fund. It will be investigated.

Fundraising Committee

A grant proposal has been submitted to Mascoma Savings Bank. If granted the money will be used for the new patron computers.

4. Old Business

New Library
No report.

Friends of the Library
No report.

Trustee Alternate

Andi Diehn has been approved by the Selectboard to be the new alternate to the board. Andi was welcomed!

5. New Business

Office Chairs

At least three staff chairs need to be replaced. A motion to expend up to \$1000 was made by Francine and seconded by Shirley. Melissa will shop.

Old Patron Computers

The old patron computers will be offered for free on Enfield Listserv.

NHLTA

The annual conference for library trustees will be held on May 23, 2017. Melissa will collect registration forms and mail them in.

Microfiche Reader

The microfiche reader has been donated to the Barrington, NH Police Department. The old microfilm machine (not working) is still being stored.

6. Announcements

Library Program

On March 22, 2017 the Education Coordinator from Mt. Washington Observatory will give a presentation at the Community Building.

7. Next Meeting

The next regular meeting will be held on April 10, 2017 at 6 PM.

8. Adjournment

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

Submitted by Francine Lozeau