

ENFIELD PUBLIC LIBRARY

BOARD OF TRUSTEES

Date: October 9, 2017

Time: 6:00 PM

Place: Whitney Hall

Type of Meeting: Regular

Present: Francine Lozeau, Shirley Green, Jennifer Seiler-Clough, Melissa Hutson, Librarian,
Andi Diehn, alternate, Mark Johnson, public

1. Call to Order

The meeting was called to order at 6:04pm (Jen made the motion and Shirley seconded)
Francine moved to accept the September minutes as printed, Shirley seconded

2. Correspondence

Check from Jane Plumley, Community Lutheran Church from their successful online
auction – the check is in support of the building fund for the new library
The library was notified that a thank you letter had a name misspelled. That will be
corrected

3. Public Comment - none

4. Reports

Librarian

Collection Development group, asking Montshire for passes. Museum passes are well
used.

Conferences: Patti went to conference on Children's literacy – CLIF Conference
LUV was this month, presentation on Wordpress

One of the computers is still out for repairs

Submitted photos to town calendar.

Melissa is keeping track of the library interaction with the theater group, things seem ok

Financial

Check from CLC – \$1,702 from online auction

\$3,300 – for Evelyn Crate in support of senior programing at the library

Fundraising

Team had a retreat for 2.5 hours on Sunday, Patti mentioned Lou Ungerelli (sp?) as
someone to seek out for ideas. He worked for the Leb. school.

Looking at our lake residents, is there a Spectacle Pond group?

5. Old Business

New library

No comment

Newsletter update

Lots of ideas for the newsletter – history stuff, Historical archives, little free library, calendar stuff, need fundraising ideas to add, business sponsors, ads, construction management, Jakes, EVA newsletter (?)

Library Clerk job description – discussion of job description – Shirley moved to accept, Jen seconded, it was voted on and passed. Melissa to keep us posted on applicants as we move forward.

New copier – Ok to move on price of new copier. Melissa presented on a new copier purchase vs. leasing. Jen made a motion to purchase a new copier, once financing is determined. Francine seconded the motion. All in favor.

6. New Business

Proposed library budget – reviewed and discussed

Animal policy – service dogs are fine, problem with other pets growling at patrons, barking, etc. Difference between service animals and emotional support animals and pets. Shirley moved to accept the animal policy, Jen seconded, All in favor.

Senior services – Generous gifts in Evelyn Crate’s memory – ideas for how to use it. Not set on using staff and space. Possibly partner with Kati Jopek (Mascoma Recreation) to bump up senior programming. Talk with Crates when donations slow, perhaps last week of October, early November. Hoping to do something earlier than later. This is a very generous request by Evelyn being honored by her family, we need to make the best use of these funds. Mark offered that genealogy can be meaningful to older folks. We discussed a Bookmobile. If it’s possible to borrow a vehicle to get books to older town residents.

7. Next Meeting - November 14, 2017

8. Adjournment – Jen moved to adjourn, Shirley seconded, 7:40pm.

Notice: The Trustees may vote to enter into a non-public session under provisions of RSA 91-A:3.

Submitted by Jennifer Seiler-Clough