

**Enfield Public Library  
Board of Trustees  
March 18, 2018  
Minutes**

Date: March 18, 2018

Time: 5:00 PM

Place: Whitney Hall

Present: Shirley Green, Andi Diehn, Susan Southworth, Jen Seiler-Clough, Melissa Hutson,  
Librarian

Call to Order 5:05

*This meeting was called to review the board resignation of Francine Lozeau.*

Francine's letter of resignation was read. Jen moved to accept, and Andi seconded. The trustees voted to accept the resignation with sincere regret and appreciation, effective March 19, 2018.

The trustees then reviewed Dominic Albanese's letter for consideration as trustee. Andi moved to accept putting forth Dominic as trustee, Jen seconded. The trustees voted and accepted asking the Enfield Selectboard to appoint Dominic Albanese to fill the unexpired Enfield Public Library trustee position previously held by Francine Lozeau and to finish her term.

Jen moved to adjourn the meeting, Andi seconded. The meeting ended at 5:14.

Submitted by Jen Seiler-Clough, Secretary

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