

Enfield Library Trustees

Special Meeting Minutes

December 20, 2023

Present: Shirley Green, Dolores Struckoff, Francine Lozeau

Public: Ed Morris, Town Manager

1. Call to Order

The meeting was opened at 5:59 PM.

2. Agenda

Whitney Hall Renovation discussion

The town voted to spend \$5,802,150 on the renovation and expansion project. Ed asked if the town could use a portion of the library fundraising money to cover the overage expenses of \$164,050. This will allow him to sign a contract with Breadloaf immediately.

Shirley made the motion: *I move that we designate up to \$164,050 from the library building fund to cover the overage expenses of the Whitney Hall project.*

Francine seconded the motion and it passed unanimously.

Compensation Study discussion

The trustees entered a non-public session at 6:20 PM to discuss library employee compensation. Trustees returned to regular session at 6:48 PM.

Other

Shirley reported that the library is slated to present its budget to the town Budget Committee on Thursday, December 28, 2023.

Shirley asked the trustees how they would like to pay for the town wide postcard mailing. It was decided to use trustee money for this expense.

The library's picture of Henry Cummings will hang in his former office at the North Family Trustee Office for the duration of the Whitney Hall renovation/expansion project. The museum asked about insuring the portrait. The trustees will ask them to place a rider on their insurance policy.

3. Adjournment

The meeting was adjourned at 7:00 PM with a motion by Dolores and a second by Shirley.

Submitted by Francine Lozeau