

**Enfield Public Library  
Board of Trustees  
December 10, 2018  
Minutes**

Type of Meeting: Regular

Place: Whitney Hall

Present: Dominic Albanese (Trustee chair), Shirley Green (Trustee), Jen Seiler-Clough (Trustee), Susan Southworth (Trustee alternate), Melissa Hutson (Librarian), Patti Hardenberg (Assistant Librarian), Mark Johnson (public)

Call to Order: Dom called to order 6:03pm

Dom moved to accept the November minutes, Shirley seconded, motion to accept minutes with changes.

Correspondence: None

Public Comment: None

Reports:

Librarian's Report – attached

Financial Report – reviewed with budget appropriation report, all in order

Fundraising Report – 5 gifts since last meeting

New Business:

Year-end computer purchases – the trustees encouraged Melissa and Patti to purchase any new computers while still in 2018 budget. Discussion on chromebooks, ipads, and computers.

Shirley moves that Dom forward prior computer request to encumber in 2018, Jen seconded, the motion passes.

Continued discussion on computer vendor issues.

Old Business:

Senior Services update – Shirley and Melissa met with Dolores Struckoff and are moving forward with discovering who may be interested in book delivery. Planning for the program to begin in the new year. Melissa will contact Grafton Senior Center.

Town Facilities Study update – Reviewing the demographics of Enfield and projections. Inventory of town owned buildings. Dom, Shirley, and Francine to meet about the new library plans.

Friends Group – wait 6 months and revisit.

Next Library Fundraising meeting January 7<sup>th</sup>.

Newsletter – ongoing

Announcements: Moving next Library Trustee meeting to Monday, Jan. 7<sup>th</sup> at 6pm.

Motion to adjourn, Jen moves and Shirley seconds. Meeting ends at 7:25pm.

Respectfully submitted, Jennifer Seiler-Clough, Secretary