

ENFIELD PUBLIC LIBRARY

BOARD OF TRUSTEES

Date: April 10, 2017

Time: 6:00 PM

Place: Whitney Hall

Type of Meeting: Regular

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

Absent: none

Public Present: Mark Johnson

1. Call to Order

The meeting was called to order at 6:07 PM. The March minutes were accepted with Shirley making the motion to approve and Jen seconding the motion.

2. Correspondence

A donation from the Hanover Garden Club was received. The Enfield Historical Society, co-sponsor of the Mt. Washington Observatory presentation, sent a check to help with expenses.

3. Reports

Librarian's Report

Melissa reported that the library has been busy! There was an increase in the number of books downloaded from NH Overdrive. The new computers are working well. About 60 people visited the library on Patron Appreciation Day. Melissa attended a LUV meeting. She also talked with the Valley News about the proposed Federal Budget cuts and how the library might be impacted. There were 62 attendees at the Mt. Washington Observatory presentation. Melissa's annual report for the state library has been completed.

Statistics for March:

circulation-2,821

audio books -161

ebooks-180

public computers-78

wifi-11

visitors-1,204

Treasurer's Report

Shirley reported that all finances are in order. The town and library audit will take place next week. Shirley will give them all of our financial information.

Fundraising Committee

The committee will meet on April 10th.

4. Old Business

New Library
No report.

Friends of the Library
A short discussion was held on the types of things a Friends group might do.

NHTLA
Shirley and Jen will attend the conference. Andi's name will be submitted for membership. Andi hopes to attend an April orientation session for new trustees.

5. New Business

New Trustee Introduction
Jennifer Seiler-Clough was elected to board and sworn in on April 3rd. Welcome!

Trustee Officer Elections
A motion was made by Shirley to elect Francine to the position of Chairperson. Jen seconded the motion and it passed. Jen moved to elect Shirley as Treasurer. The motion was seconded by Francine and carried. Francine made a motion to elect Jen to the position of Secretary. Shirley seconded the motion, which passed.

Chair-Francine
Treasurer-Shirley
Secretary-Jennifer

Non-Public Session
A motion was made to enter into a non-public session per RSA 91-A:3 II (a).

6. Next Meeting

A special, non-public meeting will be held on Wednesday, April 12, 2017 at 7 PM.

The next regular meeting will be held on May 8, 2017 at 6 PM.

7. Adjournment

A motion to adjourn the meeting was made at 7:15 PM by Jen and seconded by Shirley.

Submitted by Francine Lozeau