

ENFIELD PUBLIC LIBRARY

BOARD OF TRUSTEES

Date: June 12, 2017

Time: 5:30 PM

Place: Whitney Hall

Type of Meeting: Regular

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

1. Call to Order

The meeting was called to order at 5:31 PM. The May minutes were accepted with Shirley making the motion to approve and Francine seconding the motion.

2. Correspondence (no public comment)

None

3. Reports

Librarian's Report

Melissa attended the NHLTA Conference –sessions on grant writing, managing change, and library RSAs. She also attended a fundraising conference and the LUV meeting at Philip Read Library in Plainfield. Melissa reported that the computers are being frequently used, more people in May this year compared to last. We are working on goals for Regional Collections Development – to know who specializes in what in our local libraries. Also looking to renew and possibly add museum passes for library patrons.

Statistics for May:

Circ: 2,689

Downloadable: 321 (audio 168; ebooks 153)

TOTAL: 3,010

computers: 79

wifi 12

people: 1,141

Treasurer's Report

Shirley reported that all finances are in order. Patti got a new chair and Melissa got a new desk lift.

Fundraising Committee

The committee continues to meet on a two-week rotation.

4. Old Business

New Library

No report.

Friends of the Library

No report.

NHTLA

Melissa and Jen attended the conference and found it very informative. Jen attended the Trustee Orientation sessions and The Other Money (presented by Terry Knowles). All slides and information from the sessions are available on the NHTLA website.

5. New Business

Working on finalizing the Trustee Calendar

Mascoma Savings Bank turned down the budget request for new patron computers. After discussion, Shirley made the motion that the Library would pay the balance for the computers, after the town makes their contribution. Jen seconded the motion. All ayes, the motion passes.

Summer events:

NH Library Summer Programs, information and manual online

The Trustees are prepared for the Enfield Old Home Days parade and Ice Cream Social

6. Next Meeting

The next regular meeting will be held on July 10, 2017 at 6 PM.

7. Adjournment

A motion to adjourn the meeting was made at 6:15 PM by Jen and seconded by Francine.

Submitted by Jennifer Seiler-Clough