

ENFIELD PUBLIC LIBRARY

BOARD OF TRUSTEES

Date: July10, 2017

Time: 6:00 PM

Place: Whitney Hall

Type of Meeting: Regular

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

1. Call to Order

The meeting was called to order at 6:04 PM. The June minutes were accepted with Shirley making the motion to approve and Francine seconding the motion.

2. Correspondence

None

3. Public Comment

None

4. Reports

Librarian's Report

Melissa reported that they are working with the new computers, some quirks with printer, but working to correct issues. Lots of people signed up for summer reading, good turnout for logo T-shirts, and dance camp kids stopped in. Betty came in to open the library for a Mascoma Lake Board meeting, proving again the need for meeting space in town and how accommodating the Library can be. Looking forward to the ice cream social, gathering book prizes. Still debating about future library book sales.

Statistics for June:

circulation-2,504

audio books -150

ebooks-181

public computers-92

wifi-12

visitors-1,217

Summer Reading sign-ups: 41 children; 37 adults

Logo T-shirt: 41

Make it Take it: Butterfly poster: 12

Treasurer's Report

Shirley reported that all finances are in order.

Fundraising Committee

Two donations, the fundraising committee meets on a two-week rotation.

5. Old Business

New Library

Fundraising continues

Summer Events

Tent lined up for ice cream social (DPW setting up and bringing tables); gathering prizes, supplies, etc.

Parade at 11am

Toys from Trash on Thursday; Science Tellers in August

August is traditionally a fairly quiet month.

6. New Business

The trustees and librarian discussed the library newsletter – content, form (hardcopy or e-newsletter), who will work on it, timing of first copy and going forward.

Content ideas: Memories of the library, library experiences, kids books and kids' book reviews, new movies, fundraising updates

NHLTA Library meeting July 13th. Trying to put together regional meetings. Wilmot Library – hosting meeting in August.

7. Next Meeting

The next regular meeting will be held on September 11, 2017 at 6 PM.

8. Adjournment

A motion to adjourn the meeting was made at 6:49 PM by Jen and seconded by Shirley.

Submitted by Jennifer Seiler-Clough