

ENFIELD PUBLIC LIBRARY

BOARD OF TRUSTEES

Date: April 11, 2016

Time: 6:00 PM

Place: Whitney Hall

Type of Meeting: Regular

Present: Phil Cronenwett, Shirley Green, Francine Lozeau, Melissa Hutson, Librarian

Excused: Jennifer Seiler-Clough, alternate

Public Present: none

1. Call to Order

The meeting was called to order at 6:00 PM. The minutes of the March meeting were accepted as printed with a motion to accept by Shirley and a second by Phil. The motion carried.

2. Correspondence

There was no correspondence.

3. Reports

Librarian's Report

Melissa reported that Patti attended the LUV meeting where discussion focused on summer reading programs. Melissa has ordered posters and tickets for the benefit concert. 200 tickets have been ordered for each performance.

Circulation for the month of March was 2920. 113 audio books and 104 ebooks were borrowed from NH Overdrive. 81 people used the public computers and 10 patrons used wifi.

Treasurer's Report

Shirley reported that all accounts are in order.

Fundraising Committee

Phil reported the committee held a mini-retreat to discuss what has worked and what didn't. Discussion included ideas for the summer.

4. Old Business

Benefit Concert

Melissa is looking for a contact with the Valley News, in hopes that the paper might do a story to generate interest in the concert. Possible other fundraising ideas for the concert were discussed. A silent auction with restaurant gift certificates and raffle book theme baskets are being planned. Baked goods will be on sale for refreshments.

NHTLA Conference

Our registration forms have been mailed for the conference which will take place on May 23.

Old Home Days

Shirley has lined up Beth Davis and has contacted the two preschools to ask them to join us at our tent for the ice cream social.

Book Sale

The storage room is very full but Phil and Melissa will have room at home to keep items. Francine will contact sorters. The sale date is June 25th. Sorting will take place on June 23rd.

5. New Business

Library Foundation and Friends

Shirley and Phil will attend a workshop session about setting up a Foundation. We will need to find people willing to set up a Friends group. Phil will talk informally with someone who might want to help.

Board Size

Phil has been interested in increasing the size of the board. We will talk with other boards to see what comments they might have about the size of their trustee board.

Programming

The children's programming options are doing a great job bringing patrons into the library and providing literacy experiences for children of all ages. The trustees would like to see an increase in programs for adults. Patti is working on an adult summer reading program and has plans for a couple of adult coloring nights. Melissa has scheduled a talk on coyotes for the fall.

6. Next Meeting

The next regular meeting will be held on May 9 at 6 PM.

7. Adjournment

A motion to adjourn the meeting was made at 6:57 PM by Shirley and seconded by Phil.

Submitted by Francine Lozeau