

Minutes
Enfield Public Library
Board of Trustees
April 09, 2018

Type of Meeting: Regular

Place: Whitney Hall

Present: Ryan Aylesworth, Shirley Green, Dominic Albanese, Jen Seiler-Clough, Susan Southworth, Andi Diehn, Melissa Hutson, Mark Johnson, Francine Lozeau.

Call to Order: Shirley called to order 6:01pm

Election of officers:

- Dom moved to make Shirley treasurer, Jen seconded all in favor. Congratulations Shirley.
- Shirley moved to make Dom Chair, Jen seconded, all in favor. Congratulations Dominic.
- Dom moved to make Jen secretary, Shirley seconded, all in favor. Congratulations Jen.

Dom moved to bring minutes of March 12th to the table, Shirley seconded.

- Minutes from the 12th are approved, Dom abstains
- Minutes from the 18th, Dom moves to bring to table, Shirley seconds, all in favor, Dom abstains

Strategic Governance

- Ryan is introduced to speak about the Strategic Planning Governance Committee.
- The steering committee consists of Kate Stewart, Dom Albanese, Shirley Green, Dan Kiley, Sam Eaton, Scott Osgood
- The process of gathering information from town staff and the public will be from now through July, finalized in August. Make it available to all. Online and paper version for public input. After the strategic governance review, in the late summer, early fall, there will be a municipal facilities review process to evaluating buildings, layout, alternatives analysis, look at all different options.
- Need objective feedback to know what would really benefit the town.
- Melissa is very involved in the process, reporting on her role, the workload, and the library staff.

Correspondence – Thank you note from Susan Cronenwett

Public Comment - None

Reports –

- Treasurer's report: All finances are in order
- Librarian's report:
 - Circulation 2,945; 340 Downloadable; 60 Computers; 16 Wifi; 1,203 People; 31 at Programs
 - Completed the Public Library Survey
 - Patron Appreciation Day was a success, 97 people in the door
 - LUV meeting at Etna Library, topic was book groups
 - ReCoDe meeting at Kilton Library, discussed UNH's digital town reports, tech policies, and ILL system
 - NH State Park passes are in
 - Linda retired, Patty on vacation April 31-May 6, Melissa off May 7-11

New Business –

- Continue to consider a Friends Group
- Planning a future Library and board of selectman meeting to ensure alignment of priorities
- Discussion on what constitutes a quorum

Old Business –

- New Library – work on prospect identification and stewardship this summer, work on communication
- Senior services – Dolores designing a bag for seniors –Dolores and Shirley to meet and discuss a possible logo. Keep Enfield in the mix.
- Announcements – fundraising meeting April 23rd, May 14th meeting NHTLA.

Jen moved to adjourn meeting at 7:35, Dom seconds. Meeting adjourned.

Next Meeting 5/14/18, 6pm

Respectfully submitted,
Jennifer Seiler-Clough, Secretary