

ENFIELD PUBLIC LIBRARY

BOARD OF TRUSTEES

Date: June 13, 2016

Time: 6:00 PM

Place: Whitney Hall

Type of Meeting: Regular

Present: Phil Cronenwett, Shirley Green, Francine Lozeau, Melissa Hutson, Librarian, Jennifer Seiler-Clough, alternate

Absent: none

Public Present: none

1. Call to Order

The meeting was called to order at 6:00 PM. The minutes of the May meeting were accepted as printed. The motion to accept the minutes was made by Shirley and seconded by Francine. The motion carried.

2. Correspondence

A few more donation envelopes have been received.

3. Reports

Librarian's Report

Melissa reported that Patti attended a Children's Reader's Advisory class. Melissa attended the ReCoDe meeting with other regional librarians who are interested in sharing resources. They are still trying to figure out how to analyze collections to share better. The group also discussed museum passes and how to promote library events.

Circulation for the month of May was 2411. 118 audio books and 126 ebooks were borrowed from NH Overdrive. 67 people used the public computers and 6 patrons used wifi. There were 1069 visitors to the library during the month.

Treasurer's Report

Shirley reported on finances and all accounts are in order.

Fundraising Committee

Phil and Mark will meet with Bob Bauman and Steve Arenburg from Timken to discuss the new library and our interest in submitting a grant proposal.

Phil has heard about a possible library grant from the Navy/Marine Corp. He will follow up with it.

Mascoma Preschool would like to work with us on a grant proposal for Jane's Trust. Phil will do more research to see if we qualify.

4. Old Business

Concert

The Dauphinais Brothers benefit concert was a successful event and raised \$2054 for the new library with an additional \$304 from the concessions donations to Willa's Nook. We hope we can do it again!

Book Sale

Melissa reported that a lot of the donations are not quality books and the sale is a lot of work for the amount of money we raise. We will discuss this item again in the fall.

Old Home Days

Plans for the Ice Cream Social for Old Home Days are set. The tent can be set up on Friday afternoon. Shirley will pick up supplies, Phil has three tables we can use and Francine will bring lactose free frozen treats. The library plans to have a parade presence and we will finalize details in the next month.

Board Size

After checking with other libraries we have decided to stay with our current board size.

5. New Business

There is no new business.

6. Announcements

The annual book sale will take place on Saturday, June 25th.

7. Next Meeting

The next regular meeting will be held on July 11, 2016 at 5 PM. This is a change in the starting time.

8. Adjournment

A motion to adjourn the meeting was made at 6:46 PM by Shirley and seconded by Francine..

Submitted by Francine Lozeau