

ENFIELD PUBLIC LIBRARY

BOARD OF TRUSTEES

Date: November 14, 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: Mark Johnson

1. Call to Order

The meeting was called to order at 6:04 PM. The minutes of the October meeting were accepted as printed. The motion to accept the minutes was made by Shirley and seconded by Phil. The motion carried.

2. Correspondence

A few more donations for the new library building fund have been received.

3. Reports

Librarian's Report

Melissa reported that many families (68 people) stopped at the library for trick or treating on Halloween night. Shirley and Francine were at the Recreation Department's party at the Enfield Fire Station and had 13 children sit for a story.

Melissa has reserved the Community Building in 2017 for March 22, August 2 and October 10 for library programming.

Phil and Melissa talked about a computer literacy information session relating to finding information online that is reliable and factual and how to discern and sort through everything that you might find online.

Statistics for October:

circulation-2,510

audio books -141

ebooks-111

public computers-75

wifi-11

visitors-1,088

Treasurer's Report

Shirley reported that Mascoma Preschool has transferred \$66,713 to the library. Since then, another \$50.00 has been received for Willa's Nook. The trust fund distribution was added to the Mascoma checking account and has now been transferred to a CD.

Fundraising Committee

Phil reported on a conversation with Gretchen Cherington and Samantha Pause regarding the Macoma Bank Foundation.

4. Old Business

There was no discussion.

5. New Business

Holiday Schedule

Melissa talked to Steve about scheduling. The library will be open on the Saturday after Thanksgiving. The library will probably be open on Saturday, December 24. Melissa will make the decision. The library will remain closed on Monday, December 26 and January 2.

Censorship

A patron has asked about having the library show a movie called *Vaxxed* that does not seem to have any science to back it up. Melissa has asked the responsible group to provide scientific information if they have any. If the group wants to show the movie in Enfield they can book a space with the town and show it themselves without involving the library. Phil commended Melissa on the way she handled this request.

Librarian Performance Review

Melissa will complete a self-evaluation of her performance and the trustees will meet to review it later this month.

6. Announcements

NHLTA is sponsoring a management workshop for trustees on November 30.

7. Next Meeting

The next regular meeting will be held on December 12, 2016 at 6 PM.

8. Adjournment

A motion to adjourn the meeting was made at 6:30 PM by Shirley and seconded by Phil.

Submitted by Francine Lozeau