

ENFIELD BOARD OF TRUSTEES MEETING

DATE: February 2, 2026

LOCATION: Central Library, Director's office

PRESENT: Deborah Fiore, Sandee Nuccio, Sue Angers, Yvonne Wollenberg, Georgianna Tippo, Katie Werth and Jason Neely

The meeting was called to order at 9:29 a.m.

The Minutes from the October 26th Library Board of Trustees meeting were read, moved and seconded by Sue and Yvonne and accepted unanimously.

OLD BUSINESS

Town Treasurer Heatheryn Breton is on maternity leave, so no action has been taken regarding changes in the portfolio setup that was discussed at the last board meeting.

Range Finder signage has been purchased for the Adult Collection and will be installed soon.

The Children's Department is testing the new Prinker temporary tattoo printer to be incorporated into the Summer Reading Program.

After Leah Lopez's resignation, Dan Keating was hired as new Pearl Street Library Assistant. Both libraries are now fully staffed.

Re: the \$10,000 Carnegie grant

Estimated costs to rehab the two Pearl Street libraries is \$25,000. The grant will be applied toward that goal.

NEW BUSINESS

The Budget process was started earlier this year. Jason showed the slide presentation he gave to the Town Council.

Budget Highlights:

95,519 visits; a 19% increase over FY23

210,926 items checked out; a 22% increase

A 51% increase in e-books and downloadable materials for FY21-25

40,414 total items checked out; 19% of the overall collection

The Children's Outreach programs had 49 events hosting 1674 kids

Overall they had 417 events with 11,407 attendees

Each Fourth Grade class in town makes an introductory visit to familiarize them with the Library

There were 900 participants for the Home School Hangout program

The Library facilitates six adult book clubs; hosts Open Mic Nights on first Wednesdays; and brings in lectures and concerts.

They have had 1100 musical instruments checked out and coordinate and support a drum circle program with Asnuntuck Community College and St. Bernard's grade school.

There is a plan in the works for FY27 to hold Adult Craft Nights.

RE: the Library Board Fund

This quarter a total of \$1,426.95 was deposited. The breakdown follows:

Lost/Damaged.	\$627.78
Book Sale	281.00
Donations	518.17

FY27 PLANS

Rebalance the collection

After having replaced the playground surface, sections of equipment need repair

Installing a new Integrated Library System

Make a decision re: the loss of the book vendor Baker and Taylor, regarding book purchases and processing of the books for use

DIRECTOR'S REQUEST

Renew two movie licenses for no more than \$1300.00

Moved and seconded by Georgianna and Sandee. Passed unanimously.

NEXT MEETING: April 27, 2026

Meeting adjourned at 10:02 a.m.

Respectfully submitted,
Georgianna Tippo
Recording Secretary