

ENFIELD BOARD OF TRUSTEES MEETING

DATE: July 27, 2026

LOCATION: Pearl Street Library

PRESENT: Deborah Fiore, Sandee Nuccio, Sue Angers, Georgianna Tippo, and Katie Werth

The meeting was called to order at 8:57 a.m.

Acceptance of the minutes was moved by Sue Angers and seconded by Sandee Nuccio. Unanimously approved.

OLD BUSINESS

The new Integrated Library System is up and running.

The Library budget was passed as submitted.

Book preparations are now being done in-house, due to dissatisfaction with the previous company.

Passport to Library participation increased 28.7% over last year.

The Veterans Project collage banner is now on display in the Community Room at the Central Library.

The Rotary Club Peace Pole is in the entrance of the Central Library.

NEW BUSINESS

Lisa Ellis of the Children's Department recently retired after a total of 36 years of town service, 26 of those years at the Library. The Department is currently down one staff member. Lisa will definitely be missed.

Two weeks ago a program attendance record was broken. There were 127 at the Rhyme Time program.

There is a meeting planned this week with Tim Flynn of Flynn Financial and the Town Finance department to continue looking into the formation of a Trust.

Income this quarter deposited into the Library Board Fund was as follows:

Lost/Damaged	\$599.85
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Book Sale	277.00
Donations	560.00

Total	\$1,436.85
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Funds requested last quarter for targeted marketing are productive so far.

There was a total of 92,685 visitors from July 2025 to June 2026

DIRECTOR'S REQUEST

Movie licenses for the SWANK streaming service were higher than expected at \$1670.00. A request was made for an additional \$370.00.

Also a request was made of \$600.00 to reupholster two well-used chairs at Pearl Street.

A motion was made by Sandee Nuccio and seconded by Sue Angers to accept the requests. Unanimously approved.

Next meeting is on October 26, 2026 at the Central Library at 9:30 a.m.

Meeting adjourned at 9:15 a.m.

Respectfully submitted,
Georgianna Tippo
Recording Secretary

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