

ENFIELD PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

DATE: Monday, October 25, 2021

LOCATION: Jason's office at the Enfield Central Library

Deb Fiore, Chairman, opened the meeting at 9:29 A.M.

PRESENT: Deb Fiore, Sandee Nuccio, Marion Maruca, Yvonne Wollenberg, Jason Neely and Katie Werth

Minutes of June 14, 2021 meeting - Yvonne made a motion to accept them as written; Marion seconded the motion - passed.

OLD BUSINESS

We viewed the new rug in the community room. (New blinds are coming soon.)

Movie licenses were purchased and movie series programs have resumed.

Table for the Pearl Street Library workroom was purchased.

NEW BUSINESS

Financial - summary of investments - \$5047.76

Jason had police speak to staff on how to handle patrons who didn't want to wear their masks.

Jason and Katie are sorting out fiction books.

Staff vacation procedures have been changed.

PROGRAMS:

Teen movie program - the turnout was small.

Library visits have been changed from third graders to fourth graders. All receive dictionaries.

Children's Librarian visits preschools and daycare centers in Enfield.

DIRECTOR'S REQUESTS

Enfield Press Digitization (2012 -End)	\$1,575
5 TB external hard drive for Enfield Press	\$107
Table for Central Community Room	\$492
Pearl Street Donation (Woman's Club	
Of Enfield, Inc.)	\$50
TOTAL	\$2,224

Marion made a motion to approve and Yvonne seconded. All approved.

NEXT MEETING - Monday, January 24, 2022 - 9:30 - Enfield Central Library

Meeting adjourned at 10:01 A.M.

Respectfully submitted,

Sandee Nuccio - Acting Recording Secretary