

LIBRARY BOARD MEETING

DATE: October 24, 2022

PRESENT: Deborah Fiore, Yvonne Wollenberg, Sandee Nuccio, Marion Maruca, Georgianna Tippo, Katie Werth, Jason Neely and Greg Simmons from the Enfield Town Finance Department

The meeting was opened at 9:33 a.m. at the Central Library.

Minutes of the July 25, 2022, meeting were accepted.

OLD BUSINESS

The IKEA chairs intended for the break room never became available. Chairs from the Children's side were used. The break room has been completed.

NEW BUSINESS

Tim from LPL Financial reported on our current standing. We have \$61,000 in cash holdings and will get \$60,000 additional on November 1, 2022, when a Goldman Sachs cd comes due.

The current yield on these investments is 2.97%. Tim recommended we invest in U.S. GOVERNMENT Treasury Bonds, currently at 4.3% to 4.4%.

Re: Pearl Street's signage discussed at our previous meeting:

It has been noted that there is nothing outside the building to identify it as a library. So instead of a signboard for announcements, there will be an architecturally coordinated sign with the Pearl Street Library identification.

Since there are no longer any late fees charged, there will be an activity to encourage donations to the annual November food drive.

Jason gave some statistics on programs this past year:

The Summer Program had 1800 attendees.

The number of checkouts has come back to pre-Pandemic levels with 170,000 items.

The Instrument Loan program begun in July, 2019, has had over 700 checkouts. They now have 50 different instruments.

September was Library Card Sign-Up Month. Raffles were offered and a registration drive was held at the Senior Center. Over 300 new patrons were registered. This opens the access to more emails in order to get out program information.

Kristen has had the Children's Librarians re-organizing the picture books by subject rather than author. Children are usually looking for a topic over an author.

Movie licenses are up for renewal. The Central Library usually has Friday showings and Pearl Street has Wednesday matinees. These are very popular. The cost will be \$1101.34 for both licenses. Sandee moved, Yvonne seconded and all voted to approve the expense.

The meeting was adjourned at 10:18 a.m.

Our next meeting will be January 23, 2023, at 9:30 a.m. at the Central Library.

Respectfully submitted,
Georgianna Tippo
Recording Secretary