

ENFIELD BOARD OF TRUSTEES MEETING

DATE: August 12, 2024

LOCATION: Pearl Street Library

PRESENT: Deborah Fiore, Yvonne Wollenberg, Georgianna Tippo, Katie Werth and Jason Neely

The meeting was called to order at 9:08 a.m.

A motion was made by Yvonne and seconded by Georgianna to accept the minutes and was unanimously approved.

OLD BUSINESS

The reading nook bench has been delivered to the Central Library. All reupholstered chairs are finished. Jobs well done.

NEW BUSINESS

A former page from 1991, Beth Crowley, came across a video she had made as a project celebrating the library's attributes. The Board viewed it and passed it with full marks. Yvonne was spotted working the desk!

Charlene Winter retired and Erica Leary has taken the position of librarian at St. Bernard's School. These two positions will be brought to part time. Head of Circulation Norman Bliss will take one of them.

Jason has been preparing the state report. Circulation numbers are up 10-15%. The door count is also up.

DIRECTOR'S REQUEST

Movie license renewals are due. The two umbrella licenses, Swank and MPLC are \$1200.00. An additional \$500.00 is needed for rights to run movies more than once.

Approval was requested to spend three recent bequest/donations:

- 1) A bequest of \$12,500.00
- 2) A memorial gift for Erica Leahy's father \$1308.00 for the Instrument Lending Library
- 3) A memorial bench \$858.16

Since magazine publication/circulation goes down seemingly monthly, plans are to revamp that area. Thoughts are to relocate the local artists displays from the Community Room to the more visible area in the main room. Some of the recent donations will be used to turn the space into a gallery.

Total requested: \$16,720.16

Georgianna moved to approve, Yvonne seconded. The motion was passed.

The meeting was adjourned at 9:50 a.m.

The next meeting will be at the Central Library on October 28, 2024, at 9:30 a.m.

Respectfully submitted,
Georgianna Tippo
Recording Secretary