

ENFIELD LIBRARY BOARD OF TRUSTEES MEETING

DATE: January 27, 2025

LOCATION: Director's office, Central Library

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

The meeting was called to order at 9:28 a.m.

A motion was made by Yvonne to approve the previous minutes. Seconded by Deborah and accepted.

A new board member was introduced. Sue Angers is replacing Marion Maruca.

OLD BUSINESS

The brochure holders approved at the last meeting have been purchased and installed.

We saw the retractable banner, now available for special events.

NEW BUSINESS

The work on the roof is stop and go due to the need for consecutive dry days and decent temperatures. Both layers are being removed. The work is loud and disruptive to the flow of traffic, but very necessary.

The 44 Tonies (cubes with figures on top to read stories), purchased in mid-to-late November, have been checked out 314 times. Very popular.

Jason and Katie are continuing to weed out the Non-fiction area and are up to Dewey 975. Almost there. Then it will be time to start on the Fiction again. Like painting a bridge.

Lynn Daniel at Pearl Street Library will be retiring on March 14, 2025. She will be difficult to replace.

From July 1 to December 31, there have been 10,000 more items circulated than in that period last year.

Since dividing the Children's picture books by subject, circulation is up over 24%.

Music CD circulation is diminishing. Jason is no longer buying them. Simsbury is responsible for most of the requests.

Instruments have been checked out 66 times.

DVD checkouts are on the decline too. For adult entertainment items there have been 2453.

REQUESTS

A new small laminator is needed at Pearl Street to replace the previous one. The staff uses it often for displays. COST: \$175.00

For closed circuit security purposes at Pearl Street, a baby monitor has been suggested. It doesn't record so there are no privacy or storage issues. COST: \$199.00

The third request is for a new, updated iPad for the Children's Department. COST: \$349.00

Sandee moved and Sue seconded the motion to approve. Accepted unanimously.

The IT work to redo cabling and IT structure has been done. It will be paid for with the \$78,000 grant received a couple of years ago from the State Library. The invoice is for \$67,955.50. The balance (\$10,495.00) must be used by April for specific internal connections to the fiber line or returned to the State. IT is looking into further uses before the April deadline.

Yvonne and Georgianna moved and seconded the motion to move the money for the invoice. Sue and Sandee moved to use the balance if a further project is approved.

NEXT MEETING: April 28, 2025 at the Central Library at 9:30 a.m.

Adjourned at 9:58 a.m.

Respectfully submitted,
Georgianna Tippo
Recording Secretary