

ENFIELD LIBRARY BOARD OF TRUSTEES MEETING

DATE: April 28, 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 9:00 a.m.

Yvonne and Sue moved to accept the previous minutes. Unanimous consent.

OLD BUSINESS

Three cameras have been installed in the entrance doorway, stairwell and computer room at Pearl Street. The laminator and iPad are working fine too.

NEW BUSINESS

In February word was received that Pearl Street Library is being added to the National Historic Register. Aaron and Kristy in Development Services made it happen. An unveiling ceremony is expected in the coming months.

Lynn Daniel, Pearl Street Library Assistant, retired in March. Leah Lopez has come onboard.

Significant State Library grant funds have been cut effective April 1, 2025. Many services provided by the State Library will be impacted. Three examples that could affect Enfield are delivery service between libraries, the findIT State Library catalog and summer reading programs. Enfield belongs to three consortiums, so sharing shouldn't be an issue.

At a recent talk given by Jason at St. Joseph's School, many compliments were expressed for the work of Pearl Street's Aimee. Well deserved.

Jason presented the Library budget to the Town Council on Thursday. Some PowerPoint statistics:

94,894 - visits up 19%

Only 62 short of 200,000 checkouts

35% increase in e-/audio books checkouts

500 Children's programs attended by 13,906

For the first time, people had to be turned away for the Bingo Spring event to avoid the wrath of the Fire Marshal.

Loaned out 937 musical instruments.

After two retirees left, the positions were reduced to part time.

The resulting budget increase was only 1.39%. Healthcare costs, however, are up 14%.

DIRECTOR'S REQUESTS

Renewal of movie licenses	\$1250.00
Additional fee for streaming rights	400.00
Pearl Street bookshelf for Children's dept.	550.00
Total expenses	\$2200.00

Sandee moved and Georgianna seconded the motion to approve the outlays. Unanimous acceptance.

NEXT MEETING

July 21, 2025, at 9:00 a.m. at Pearl Street

Sandee and Georgianna moved to adjourn. Unanimous vote.

Meeting adjourned at 10:10 a.m.

Respectfully submitted,
Georgianna Tippo
Recording Secretary