

ENFIELD LIBRARY BOARD OF TRUSTEES MEETING

DATE: July 21, 2025

LOCATION: Pearl Street Library

PRESENT: Deborah Fiore, Sue Angers, Georgianna Tippo, Katie Werth and Jason Neely

The meeting was called to order at 9:32 a.m.

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

OLD BUSINESS

The movie licenses have been purchased. A drive-in movie was held on Friday with 25-30 people in attendance and popcorn served.

Bookshelves have been installed in the Pearl Street location.

Aimee is moving Y/A to the Fiction area for convenience of overlapping browsing. Non-fiction will move to the main room.

NEW BUSINESS

The Budget has been approved. There have been two retirements of Library Assistants at 35 hours each. New positions are part-time for 25 and 30 hours respectively.

The Summer Reading Program had 300 sign-ups.

Sam Lee, head of Reference, has become the Assistant Director in Wallingford. Karlyn Marcantonio was moved up and a search is on for the next Head of Circulation.

The new Town Manager, Matt Coppler, returned to Enfield two weeks ago.

As of July 1st, a State statute requires that policies be refreshed every five years. So, a review is in the works.

Non-fiction sections are being condensed to expand the Fiction area. The job is about half completed.

DIRECTOR'S REQUEST

A wheeled podium /A/V cart that can lock and secure the equipment	\$1875.00
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Podium microphone.	100.00
Total requested.	\$1975.00

Sue and Georgianna moved to approve and the vote was unanimous.

Meeting adjourned at 10:15 a.m.

Next meeting at the Central Library on October 27, 2025, at 9:30 a.m.

Respectfully submitted,
Georgianna Tippo
Recording Secretary