

ENFIELD PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

DATE: January 27, 2020

Meeting opened at 9:30 a.m.

Present: Deborah Fiore, Yvonne Wollenberg, Marion Maruca, Sandee Nucio, Georgianna Tippo, Jason Neely and Katie Werth

Minutes of the previous meeting were approved by Marion and seconded by Deb.

OLD BUSINESS

The new computer table at Pearl Street is in place with positive patron response.

The instrument lending program is going very well. It was started July 1st with 22 instruments and 15 more have been donated in the last six months. In the first six months there have been over 200 checkouts.

A ukulele club will begin classes soon at the Senior Center.

NEW BUSINESS

The Friends of the Library purchased a new handicapped accessible door for the rear entrance. It was installed on January 14th.

Requests for a laminator for Pearl Street for more permanent signage and neater displays (\$65) and six canvas transit bags to replace worn ones (\$180). Total \$245 was moved by Sandee and seconded by Yvonne with full approval.

Budget season will start soon. A goal setting meeting to be held shortly.

Next meeting will be April 27, 2020, at 9:30 a.m. at the Central Library.

Meeting was adjourned at 9:55 a.m.

Respectfully submitted,
Georgianna Tippo