

ENFIELD PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

DATE: January 25, 2021

LOCATION: Virtual

Meeting opened at 9:38 a.m.

PRESENT: Deborah Fiore, Sandee Nuccio, Georgianna Tippo, Katie Werth and Jason Neely. Marion Maruca and Yvonne Wollenberg were unable to connect.

Minutes of the previous meeting were approved.

OLD BUSINESS

None

NEW BUSINESS

The Everybody Learns \$52,000 grant from the State Library and the State of Connecticut was spent as planned. There have been 18 metal picnic tables installed on cement pads. There will be umbrellas on them in the nicer weather. Sandee commented that it "looks inviting. Well done". Jason did a walk around to check on WiFi coverage. It will be expanded to the front and back. A curbside shelter has been put up with motion detector lights for book pickup. The big study booth is almost operational.

STAFF CHANGES

Kristen Massetti is leaving Pearl Street to fill Anne Saylor's old position of Technical Processor, processing technical and book orders. A posting for Kristen's job will go up soon.

As the consolidation plan moves forward and the LaMagna Center closes, the Senior Center will be the Transportation Center and the Annex (Fermi) will house Park and Rec.

Sam and Lisa have been helping people make vaccine appointments. Social Services will now try to have the Commission on Aging provide trainees to help.

REQUESTS

For the Children's section

A light table and accessories that can be easily sanitized...\$725.00

Digitization of the Enfield Press to the year 2000...\$2900.00

An external hard drive for backup...\$63.00

Total \$3688.00

Moved and seconded by Georgianna and Sandee. Approved.

Dates for upcoming meetings will be the last Monday of each meeting month. List will follow.

Appointments to come inside the Library are going smoothly. The staff at the front desk has been split into two shifts:

8 a.m. - 2 p.m.

2 p.m. - 8 p.m.

Next meeting is April 26, 2021 at 9:30 a.m.

Meeting adjourned at 10:00 a.m.

Respectfully submitted,
Georgianna Tippo