

## Enfield Public Library Board of Trustees Meeting

DATE: January 28, 2019

MEETING PLACE: Director's Office, Central Library

- Members present: Deborah Fiore, Chairperson; Georgianna Tippo, Recording Secretary; Marion Maruca; Katie Werth, Deputy Director; Jason Neely, Library Director
- Deborah convened the meeting at 9:35 a.m. Marion moved to approve the minutes. Georgianna seconded the motion.

### OLD BUSINESS

- Morgan Stanley will not be handling municipal entities anymore. Rose Bouchard is looking into a new company for our cds. Marion suggested checking with Cheryl Ranney of Edward Jones..
- When renewal of two-year terms for Trustees are due an email will be sent.
- Due to a lower price than anticipated, Jason was able to buy seven optical drives. They are available for staff at both branches and will be available for patrons when the new patron PCs arrive.
- The three barrel chairs are very comfortable.

### NEW BUSINESS

- Budget season is starting later than usual. There will probably be no increase, but it will, hopefully, not be as drastic as last year.
  - Kristen Raiche was awarded an ALA grant to facilitate book clubs for underserved teens. The grant will provide her flight and hotel for training in Chicago, but not meals. Jason requested \$140.00 for that purpose.
  - Katie has nearly completed the weeding/expanding of the Fiction section. New shelving has just arrived.
  - Jason requested a new bookshelf for Adult Fiction at the Pearl Street branch, not to exceed \$250.00.
  - The Opera House Players have given ten discount tickets for four patrons each to be signed out like the museum passes.
  - A new project to soon be undertaken is an Instrument Lending Library. Probable instrument choices will be ukuleles, smaller guitars, large guitars, keyboard and percussion. Mattie's Music in Thompsonville will be assisting Jason. There will be instruction books and a database of videos, "Artist Works", which costs \$750.00 a year. Instruments will be checked out for three weeks and will be renewable if there is no waiting list. They will have protective cases. The Enfield Cultural Arts Commission will provide \$500.00 seed money. Connie Boyajian, a library patron and retired art teacher, had donated \$5,250.00, stipulating that it be used for children's art programming. The money is deposited in a Library Board account titled "Boyajian Arts Donation". Jason requested that \$600.00 of that fund be used toward youth instruments. Also, donations in memory of Charles Alamo, in the amount of \$750.00 will be used toward the adult instruments.
  - Ann Carmen is reaching out to five pre-schools and a Park and Rec play group as part of Community Outreach. It's been very successful.
  - Another \$600.00 from Connie Boyajian's fund has been requested for Kristen Raiche to bring a children's Art Truck to the Library for a "Party like Picasso" program.
  - The monies from Connie's account are pass-through requests.
  - A launchpad had been damaged and \$140.00 was paid by the patron. The money will be used to replace it.
- ⇒ Marion made a motion to approve the amount of \$2480.00 for the above-named purposes. Georgianna seconded the motion and it was passed.

Our next meeting will be April 22, 2019, at the Central Library in Jason's office at 9:30 a.m.

Deborah adjourned the meeting at 10:40 a.m.

Respectfully submitted,  
Georgianna Tippo  
Recording Secretary