Minutes of Regular Meeting

Monthly Meeting – March 11, 2020
Enfield Public Library at 6:30 pm

Present
Emily McIntosh, Damon Patnoe, Donna Hamre, Jason Neely, Emily Clifford

We reviewed meeting minutes from the February meeting. Minutes were accepted and approved by Emily M., 2nd by Donna Hamre, all in favor.

Chairperson’s Remarks
Emily M. and Emily C. attended the Town Council Meeting to speak about the Poet Laureate.
Emily will be contacting the Senior Center to review the calendar to book Paul Bisaccia during our 2020/2021 Calendar year.

Treasurer’s Report
Budget request will be submitted.

Staff Liaison Remarks
Coronavirus update: A meeting with the Town Manager, Emergency Management with the Governor recommended no gatherings of over 100 people. The Senior Center is reducing activities to no more than 50 people. Recreation Center basketball has ended so there are no activities planned. The library is only holding programs that people have registered for, canceling drop-in programs. The library is looking at events on a week to week basis.

The Town Manager posted information about the Poet Laureate on the Facebook page. Jason sent out a press release to newspapers. Three people have responded that they were interested. No applications have been received. Emily will follow up on the people who expressed interest.

New Business-

ECAC is working on exploring calendar options and other ways to reach a larger community. Members will research related community events to be added to a larger calendar.

Old Business
Emily will contact the Senior Center regarding the Paul Bisaccia.

Women’s Club Art Show. Emily C will be at our table Friday 4/4, Donna and Josh will cover on Saturday, Emily and Damon will Set up the table Friday and take down following the event on Saturday. We voted on $30 for candy to hand out at the table.

Jason sent Emily the information regarding the Movie Licensing. Little Show of Horrors and Night of the Living Dead are both Public Domain movies that would not require the licensing fee.
Emily will contact the finance office to inquire about insurance and the ability to hold an event at the Powder Hollow Brewery.

$2000 was voted on and approved in favor of purchasing The Movie projector, inflatable screen, speakers, stands, extension cords, and miscellaneous expenses associated with the purchase of the equipment.

Emily will add the items to an Amazon cart and send it to Jason. Linda will get the PO made.

Emily is working on getting a hold of Lego to inquire about ordering the blocks for Community Art. Jason is sending Emily a link to a contact at Lego for Community outreach.

The Social media ads/campaign for social media calendar $50 we can look it over next meeting.

QR code information. The QR code can link to a website or a Google form to enter information. Not all phones automatically scan QR Codes. Some phones may require a download. The library Passport model was reviewed (CT Library Association) QR generator has no cost.

Miscellaneous-

Our next meeting will be held Wednesday, April 8, 2020 at 6:30 at the Enfield Public Library.

Meeting was adjourned at 7:33 pm.

Respectfully submitted,
Donna Hamre, Secretary