

DATE: July 17, 2023

LOCATION: Pearl Street Library

PRESENT: Deborah Fiore, Sandee Nuccio, Yvonne Wollenberg, Marion Maruca, Georgianna Tippo, Katie Werth and Greg Simmons from Finance

The meeting was opened at 9:05 a.m.

Minutes were accepted after motions from Sandee and Marion.

#### OLD BUSINESS

The new laminator is working well. It's upstairs so staff no longer have to climb the basement stairs.

#### NEW BUSINESS

Greg Simmons updated us on our investments.

Two treasury investments as follows:

- 1) US Treasury Bill matures 11/2/23, valued at \$61,286.38
- 2) US Treasury Note matures 11/15/24, valued at \$60,367.13

Three CDs

- 1) Goldman Sachs due 9/19/23, valued at \$64,146.29
- 2) Synchrony Bank Draper due 5/13/24, valued at \$28,267.74
- 3) Synchrony Bank Draper due 7/17/25, valued at \$47,166.22

No changes to be made at this time.

The Friends of the Library held a very successful book sale in early June at their new location in the Annex.

The Enfield Culture and Arts Commission has been sponsoring Open Mic nights on the first Wednesday of each month. Attendance has been great.

Art kits are circulating well and usually completely checked out.

In May KITE donated a bench for outside the Pearl Street Library in honor of children's doctor Dr. Kalnen. It replaces an old, crumbly concrete bench.

Attendance at the Children's Summer Reading Kickoff a couple of weeks ago was very good, despite a rainy day. There is a full slate of programs planned, including Storytime Under a Tree in various parks.

The Library is exploring the digitization of Frank (Doc) Taylor's historical works to make them more accessible. Doc, a long time Enfield teacher, passed away in May of this year.

DIRECTOR'S REQUEST

Renewal of movie licenses

MPLC movie licenses (estimate)                 \$500.00

Swank Movie Licensing USA (estimate)   \$700.00

  Total        \$1200.00

Moved and seconded by Georgianna and Yvonne. Approved.

Pearl Street now holds Friday movies in the downstairs room as the Central branch does in their Community Room. Both are well attended.

Next meeting will be on October 23, 2023 at 9:30 a.m. at the Central Library.

Meeting adjourned at 9:22 a.m.

Respectfully submitted,  
Georgianna Tippo  
Recording Secretary