Meeting was called to order at 7:00pm at Wadleigh Memorial Library.

**Present:** Tim Barr, Mary Burdett, Chris Costantino, Sandra Hardy, Sarah Sandhage; Director, Michelle Sampson.

**Minutes:** The minutes as amended for the September 16, 2008 meeting were approved on a motion by Tim, seconded by Sarah.

**Treasurer's Report:** Reviewed and accepted

**Director's Report:**

### Stats: Circulation

<table>
<thead>
<tr>
<th></th>
<th>2007</th>
<th>2008</th>
<th>% Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Circ</td>
<td>156,784</td>
<td>165,880</td>
<td>5.8% increase</td>
</tr>
<tr>
<td>Downloadable Audio</td>
<td>961</td>
<td>1046</td>
<td>8.8% increase</td>
</tr>
<tr>
<td><strong>Total Circ</strong></td>
<td><strong>157,745</strong></td>
<td><strong>166,926</strong></td>
<td><strong>5.8% increase</strong></td>
</tr>
</tbody>
</table>

### Stats: People Counter

<table>
<thead>
<tr>
<th></th>
<th>2007</th>
<th>2008</th>
<th>% Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Through Sept</td>
<td>134,901</td>
<td>133,434</td>
<td>1.1% decrease</td>
</tr>
</tbody>
</table>

### Stats: Public PCs

<table>
<thead>
<tr>
<th></th>
<th>2007</th>
<th>2008*</th>
<th>% Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Through Sept</td>
<td>20,305</td>
<td>18,594</td>
<td>8.4% decrease</td>
</tr>
</tbody>
</table>

*Aug/Sept stats unavailable; I took the avg of Jan-Jul for each month.

**Personnel**

- Geoffrey Prout, page, has relocated and Stephanie Vore Apple has been hired as his replacement. Motion by Chris to formally hire Stephanie, seconded by Mary. All in favor.
- Jody Hohenadel will be partially retiring as of January 2009.

**Facilities**

- Lock boxes are to be installed on 6 thermostats throughout the library due to recent vandalism.
- New furniture and carpeting has been installed.
WADLEIGH MEMORIAL LIBRARY

TRUSTEES MEETING

OCTOBER 28, 2008

Systems

- GMILCS is working to resolve a few bugs involving patron authentication. The CybraryN system is disabled for that reason.
- New PC workstations required a fair amount of wiring work to get them right.
- The main printer has been moved nearer the circulation desk. This should cut down on the amount of “walk-offs”.

Programs

- The latest children’s programs include: Itsy-Bitsy Yoga, Bingo, and Fun with puppets
- YA happenings: Teen Mascarade Ball; Tweeners & Chicks with Sticks book clubs
- Adult: National Novel Writing Month; Witches, Pop Culture & the Past
- The next Acoustic Café will be held Sat. November 15th.

Other

- A new feature on the library’s website called “Now what do I read?” provides links to various book lists and reviews.

Old Business

- No news on quotes for a granite sign.
- Rivier College Marketing Plan will be discussed at November’s meeting when all Trustees are present.

91 Nashua Street

- 1st floor tenant has notified Michelle that she will be vacating the apartment on Nov. 1st. Joel Trafford will assess apartment needs and then a realtor will be contacted to handle rental advertisement.

New Business

- Sarah introduced a pizza rotation schedule.

Meeting adjourned at 7:20 pm.

Next meeting of the Board of Library Trustees will be held Tuesday November 18th, 2008 at 7pm; pizza at 6:30 provided by Sandra.

Minutes prepared by Sarah Sandhage.