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

Present: Tim Barr, Mary Burdett, Sandra Hardy, Edith March, Sarah Sandhage; Director, Michelle Sampson.

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

Treasurer’s Report: Reviewed and accepted. Unanticipated funds accepted by Trustees. Financial Report to Town reviewed.

Director’s Report:

Stats: Circulation

<table>
<thead>
<tr>
<th>Circ through Dec</th>
<th>2007</th>
<th>2008</th>
<th>% Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Circ</td>
<td>204,390</td>
<td>223,531</td>
<td>9.4 % increase</td>
</tr>
<tr>
<td>Downloadable Audio</td>
<td>1242</td>
<td>1402</td>
<td>12.9 % increase</td>
</tr>
<tr>
<td><strong>Total Circ</strong></td>
<td><strong>205,632</strong></td>
<td><strong>224,933</strong></td>
<td><strong>9.4% increase</strong></td>
</tr>
</tbody>
</table>

Annual highlights:

Both Adult & Children’s book circ up 2.6%
YA book circ up 2.2%
Music CDs up 36%
DVD/VHS up 15%
Database usage up 122% (largely due to genealogical databases)

Stats: People Counter

<table>
<thead>
<tr>
<th>People Counter</th>
<th>2007</th>
<th>2008</th>
<th>% Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Through Dec.</td>
<td>179,570</td>
<td>178,763</td>
<td>0.4% decrease</td>
</tr>
</tbody>
</table>

Stats: Public PCs

<table>
<thead>
<tr>
<th>Public PCs</th>
<th>2007</th>
<th>2008</th>
<th>% Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Through Nov</td>
<td>26,014</td>
<td>25,160</td>
<td>3.2% decrease</td>
</tr>
</tbody>
</table>
WADLEIGH MEMORIAL LIBRARY

TRUSTEES MEETING

JANUARY 20, 2009

Personnel
• Motion by Sarah to hire Theresa Shea as PT Page, seconded by Edith, all in favor.
• The library will be working with/training a local senior citizen in Tech Services for the next 6-12 months in conjunction with the ABLE network, sponsored by the Dept. of Labor.

Facilities
• Joel Trafford has been working tirelessly on snow removal and icy conditions.
• Empty beer cans and stolen toilet paper rolls have been a daily occurrence in both public bathrooms. Other libraries also seeing this.

Systems
• The transition to the new calendar/museum pass system is complete, saving the library approximately $900 per year.
• Discussion of difficulties various trustees have been having searching through the new catalog database- examples to be given to Michelle

Upcoming Programs
• Children’s: storytimes and lapsits; Valentine card making on Feb 7
• YA: Chicks w/Sticks Book Club meeting Feb 5
• Adult: Adult Book Club meeting on Jan 27; Senior Book Club meeting on Feb 12
• AARP Tax Assistance will begin again on Feb 3 (Tuesday AM & afternoons and Thursday evenings through April)

Other
• Friends of the Library meeting tomorrow @ 7pm
• Tuesday, January 27 - 7pm, Wadleigh Library: Trustees and Development Fund meet with Wilton Public Library’s Director and professional fundraiser used for their building campaign.
• Town’s Deliberative Session in Town Hall-Banquet Room on Saturday, February 7th, 9am
• Michelle will be away on vacation February 12-22.

91 Nashua St.
• 2nd floor tenant asked if February rent can be made in 2 payments- Michelle has approved and put a written note in the file indicating such.
91 Nashua St. (continued)

- Town insurance did not cover tree limb damage to 2nd floor tenant’s car.

New Business

- ICMA Public Library Innovation Grant has been completed by Michelle and will be awarded in March
- Rivier students’ presentation reviewed
- “Borrowers Card and Circ Policy” reviewed and approved on a motion by Sarah, seconded by Edith, all in favor.
- Three trustees’ terms are expiring in March.

Meeting adjourned at 8:05 pm.

Next meeting of the Board of Library Trustees will be held Tuesday February 17th, 2009 at 7pm; pizza at 6:30 provided by Mike.

Minutes prepared by Sarah Sandhage.