

WADLEIGH MEMORIAL LIBRARY

TRUSTEES MEETING

MARCH 17, 2009

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

Present: Tim Barr, Mary Burdett, Chris Costantino, Edith March, Kristie Popp, Sarah Sandhage, Mike Tule and Director, Michelle Sampson – Welcome Kristie !

Minutes: The minutes as amended for the February 17, 2009 meeting were approved on a motion by Chris, seconded by Tim, all in favor.

Treasurer's Report: Reviewed and accepted. Michelle to check into the current dollar figure total of the library impact fees. Discussion of possibly using the impact fees to conduct an engineering study for library expansion.

Director's Report:

Stats: Circulation

Circ through Feb	2008	2009	% Change
General Circ	36,462	37,354	2.4% increase
Downloadable Audio	207	165	56% increase
Total Circ	36,669	37,677	2.7% increase

Stats: People Counter

People Counter	2008	2009	% Change
Through Feb.	25,966	25,316	2.5% decrease

Area libraries report nothing but increases in people count so Michelle will begin investigating replacement of the old people counters.

Stats: Public PCs

Public PCs	2008	2009	% Change
Through Feb.	3649	4226	15.8% increase

Michelle is working on a way to get wireless use statistics.

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Personnel

- Michelle's performance evaluation was reviewed and discussed and her vacation time was adjusted according to Town Policy
- New job description for PT Technical Services Dept. position accepted as amended, all in favor
- Discussion of possible internship for Lexi Galica-Cohen, adding 20 hours/week to her work schedule; Michelle to check with Town Hall regarding any benefit changes that may entail.
- Sue Snyder will be taking over some of Judy Hohenadel's hours (5/week), which will entail minor benefit changes.
- Mary Ann Shea has expressed interest in working the new Friday afternoon hours which will be added to the library's overall schedule at the beginning of April.
- Norma Sullivan began work at the library on Monday, March 16. She is with the ABLE program funded by the NH Dept of Labor, wherein the library staff teaches a senior citizen new skills and the Dept. of Labor pays them a modest wage for working 18 hours/week for 6-12 months.

Facilities

- Status Quo

Systems

- Status Quo

Upcoming Programs

- Children's: regularly scheduled programs continue- PAWS to Read, lapsits, storytimes
- YA: Chicks with Sticks book club; "Go Green" program series in April
- AARP Tax Assistance ongoing (Tuesday & Thursday through April)
- Adult: Acoustic Café March 21st; Friends Herb Program Mar. 23rd; Meet the Author - The Gardener's Soul, Mar. 31st
- Big Read kickoff Gala March 20th at Currier Museum of Art

Other

- ICMA grant update: grants have been given to 9 out of 515 applicants, our library was not one of the recipients
- New, free "Play Away" program being tried out (take & play Audio books)

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- Discussion of request for meeting room space for an April 11th program by “Universal Spirit” - Michelle to get further info.
- Discussion of Sandra Hardy’s Thank You dinner, where and when
- Officers selected for 2009 are: Mary Burdett, Chairman
Sarah Sandhage, Secretary
Tim Barr, Treasurer All in favor.

91 Nashua St.

- No news

Meeting adjourned at 8:55 pm.

Next meeting of the Board of Library Trustees will be held Tuesday April 21st, 2009 at 7pm; pizza at 6:30 provided by Mike.

Minutes prepared by Sarah Sandhage.