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

Present: Tim Barr, Mary Burdett, Chris Costantino, Kristie Popp, Sarah Sandhage, Mike Tule and Director, Michelle Sampson

Peter Basiliere, representing the Development Fund, joined the Trustees in a discussion of the Library Development Fund and the formation of a Steering Committee for future library expansion planning.

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

Treasurer’s Report: Reviewed and accepted.

Director’s Report:

Stats: Circulation

<table>
<thead>
<tr>
<th></th>
<th>2008</th>
<th>2009</th>
<th>% Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Circ</td>
<td>56,229</td>
<td>58,718</td>
<td>4.4% increase</td>
</tr>
<tr>
<td>Downloadable Audio</td>
<td>318</td>
<td>485</td>
<td>52.5% increase</td>
</tr>
<tr>
<td>Total Circ</td>
<td>56,547</td>
<td>59,203</td>
<td>4.7% increase</td>
</tr>
</tbody>
</table>

Stats: People Counter

<table>
<thead>
<tr>
<th>People Counter</th>
<th>2008</th>
<th>2009</th>
<th>% Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Through Mar.</td>
<td>50,763</td>
<td>51,924</td>
<td>2.3% increase</td>
</tr>
</tbody>
</table>

Stats: Public PCs

<table>
<thead>
<tr>
<th>Public PCs</th>
<th>2008</th>
<th>2009</th>
<th>% Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Through Mar.</td>
<td>5892</td>
<td>6467</td>
<td>9.8% increase</td>
</tr>
</tbody>
</table>
Personnel
- Trustees voted to approve the promotion of Olga Romanenko to Library Asst. (Circulation) on a motion by Chris, seconded by Mike, all in favor.
- Diana LeBlanc & Katie Spofford will be attending the NHLA Conference in May.

Facilities
- Three toilets on the main floor need repair. Cost estimates and project alternatives are being researched.
- Steel doors at the parking lot entrance and tech services entrance need replacing. Joel Trafford is getting quotes.
- A recent test by Chief Douglas revealed that the operation of the “panic alarms” in the library requires reworking. MACC Base and American Security & Fire Protection (ASFP) are working to remedy some problems.
- Michelle is looking into hiring ASFP to take over monitoring of the fire alarm systems also.

Systems
- Michelle is looking into the possibility of consolidating the Library’s ever-expanding IT needs with those of the Towns’.

Upcoming Programs
- Children’s: special vacation-week programs scheduled include Wildlife Encounters, book groups, crafts and music. Uno’s fundraiser April 29th.
- YA: Great Gatsby Roaring 20’s night April 27th; free comic book and swap day May 2nd; Teen Writing Club beginning May
- Adult: 2nd Job search seminar to be hosted April 22nd, “Simple Thrift” program April 29th

Other
- Acoustic Café season wrap up. Discussion of possibilities for next season.
- Link from Library’s webpage to Twitter.
- Discussion of new Kill-a-Watt program – PSNH-sponsored through State Library
- New CD/DVD repair machine is generating interest from local libraries. Income from use of the machine will be lumped with copier monies but recorded separately.
- Discussion of purchasing Tutor.com program for middle school and high schoolers' use.

91 Nashua St.
- No news

Meeting adjourned at 9:00 pm.

- Next meeting of the Board of Library Trustees will be held Tuesday May 19th, 2009 at 7pm; pizza at 6:30 provided by Edith.
- Minutes prepared by Sarah Sandhage.