

WADLEIGH MEMORIAL LIBRARY

TRUSTEES MEETING

APRIL 21, 2009

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

Circ through Mar.	2008	2009	% Change
General Circ	56,229	58,718	4.4% increase
Downloadable Audio	318	485	52.5% increase
Total Circ	56,547	59,203	4.7% increase

Stats: People Counter

People Counter	2008	2009	% Change
Through Mar.	50,763	51,924	2.3% increase

Stats: Public PCs

Public PCs	2008	2009	% Change
Through Mar.	5892	6467	9.8% increase

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.