Present - Do you think my mind is maturing late, or simply rotted early? Mary Burdett, Chair; Tim Barr, Chris Costantino, Kim Paul, Kristie Popp, Sarah Sandhage, Mike Tule. Michelle Sampson, Director. Tim Finan, BOS representative. Edith March, excused

Minutes of July meeting - The only thing worse than being blind is having sight but no vision: accepted on a motion from Mary and seconded by Tim

Treasurer’s report - Some debts are fun when you are acquiring them, but none are fun when you set about retiring them.: accepted as presented.

Director’s report - People who have what they want are fond of telling people who haven't what they want that they really don't want it.

Stats: Circulation

<table>
<thead>
<tr>
<th></th>
<th>2009</th>
<th>2010</th>
<th>% Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Circ</td>
<td>143,791</td>
<td>157,201</td>
<td>9.3% increase</td>
</tr>
<tr>
<td>Downloadable Audio</td>
<td>1130</td>
<td>1341</td>
<td>18.7% increase</td>
</tr>
<tr>
<td>Total Circ</td>
<td>144,921</td>
<td>158,542</td>
<td>9.4% increase</td>
</tr>
</tbody>
</table>

Stats: People Counter

<table>
<thead>
<tr>
<th></th>
<th>2009</th>
<th>2010</th>
<th>% Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Through JULY</td>
<td>113,835</td>
<td>112,777</td>
<td>0.9% decrease</td>
</tr>
</tbody>
</table>

Stats: Public PCs

<table>
<thead>
<tr>
<th></th>
<th>2009</th>
<th>2010</th>
<th>% Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Through JULY</td>
<td>16,310</td>
<td>14,627</td>
<td>10.3% decrease</td>
</tr>
</tbody>
</table>

(Does not include use of wireless network).

Personnel - If you don't want to work you have to work to earn enough money so that you won't have to work.
- Name badges: final drafts completed. Badges will be printed, laminated & distributed by the next meeting.
- On a motion by Chris, seconded by Sarah, the board moved into non-public session at 7:20 to discuss a personnel issue. Moved out of non-public session at 7:30. Minutes of N-P session are appended to the end of these minutes.

Facilities/Collections - A door is what a dog is perpetually on the wrong side of
- A/C compressor unit broke & there’s a leak in the coolant line. We’re still running with a small leak. Were able to get compressor running again by replacing timer; J. Lawrence Hall is looking into fixes for the coolant line.
- Library sign replacement. Michelle received 3 quotes ranging from $2500 to $5000. Chris made a motion, seconded by Sarah for Joel to spend no more than $3000 to order a new sign. Tim will discuss dimension sizes with Joel.
- Security cameras: Michelle has received 2 quotes; awaiting 3rd. Range 7k-8k
- Baggie of pot found by a parent in the children’s room.

Systems
- No news at this time.

Programs: upcoming - Candy is dandy but liquor is quicker
- Children’s: Kindermusik (Aug 24); Summer Reading calendars due (Aug 25); Baby lapsits resume (Sept 1); PAWS to Read resumes (Sept 11); Storytimes resume (Sept 13)
- YA: Pizza & Pages Book Club series (Aug 25; Sept 16); Chicks with Sticks Book Club reads Suite Scarlett by Johnson (Sept 2); Teen Craft-Geek Jewelry (Sept 8); Animanga Club (Sept 14)
- Adult: Tri-Town Book Series-Contemporary NE Voices, final program (Aug 18); Mini Retreat-The Limits of Multi-tasking (Aug 26); NYT Bestselling author Lorna Barrett-Booktown Mystery Series to visit (Sept 11); September Project program-UNH professor/journalist embedded with several units in Iraq (Sept 15).

91 Nashua
- No news at this time.

Other - Happiness is having a scratch for every itch.
- Friends of the Library to meet Wed., Aug 25 @ 7pm

New business - I would live all my life in nonchalance and insouciance, Were it not for making a living, which is rather a noxiance.
- Capital Improvement Committee hearing on August 11, 2010 was attended by Edith, Tim, Sarah, and Chris. There was a lot of discussion between the CIP committee and the trustees about how the proposed renovation/expansion would be
paid for. The CIP would like to see a formal plan with accompanying costs for either a phased build schedule or a one-time build.

- Steering Committee – the next steering committee meeting will be Wed. Sept. 8 - the first Wednesday of each month.
- Chris will contact the New Boston Whipple Library to arrange a meeting with their director and trustees about their recent building project.

Adjourned at 8:30  A family is a unit composed not only of children but of men, women, an occasional animal, and the common cold.

Mike will bring pizza September 21, 2010.
Next meeting Sept 21, 2010. Food at 6:30. Meeting at 7 p.m.

Minutes prepared by Chris Costantino with help from Ogden Nash