

**WADLEIGH MEMORIAL LIBRARY  
TRUSTEE MEETING MINUTES  
JULY 23, 2014**

Present: Chris Constantino, Deb Faucher, Jen Hansen, Kim Paul, Michelle Sampson

Kim called the meeting to order at 7:01 p.m.

We started the meeting with an update on our building project from architect Ron Lamarre. We went over our upcoming presentation to the CIP.

Jen moved to approve the minutes from the June meeting. Deb made second motion. All voted in favor.

Joel Trafford joined us to talk about several things, including: an update on the air conditioning issue, and the rug in the Keyes Room. We decided to buy some carpet squares (we already have some) to spruce up the rug, since many small children and moms sit on it during story times and other activities. We also told Joel he could purchase two new entryway mats. Joel also expressed that the lawn mowers will soon need some work, as well as the rug cleaning machine.

Deb presented her Treasurer's Report.

Chris made a motion to accept the recent gifts (NHHC Grant – Making Sense of the Civil War and Milford Masons – fundraiser for Children's Room). Jen made second motion. All voted in favor.

Michelle presented her Director's Report (see below):

**DIRECTOR'S REPORT**  
**FOR TRUSTEE'S MEETING: JULY 15<sup>th</sup>, 2014**

**Stats: Circulation**

<b>Circ through JUNE</b>	<b>2013</b>	<b>2014</b>	<b>% Change</b>
General Circ	117,597	113,060	3.9 % decrease
Downloadable audiobooks	1261	1566	24.2 % increase
Downloadable ebooks	2204	3101	40.7 % increase
<b>Total Circ</b>	<b>121,062</b>	<b>117,727</b>	<b>2.8% decrease</b>

**Stats: People Counter**

<b>People Counter</b>	<b>2013</b>	<b>2014</b>	<b>% Change</b>
<b>Through JUNE</b>	<b>70,960</b>	<b>62,725</b>	<b>11.6 % decrease</b>

**Stats: Public PCs**

<b>Through JUNE</b>	<b>2013</b>	<b>2014</b>	<b>% Change</b>
Wireless			
Public PCs	8394	7178	<b>14.5 % decrease</b>
<b>Total through JUNE</b>	<b>8394</b>	<b>7178</b>	<b>14.5 % decrease</b>

## Personnel

- Staff meetings on hiatus through August.
- Mary Ann Shea nominated & accepted into Primex's Supervisor's Academy in Concord (July 22-25).
- NELA Conference: Oct 19-21. [Nelib.org/nela2014](http://nelib.org/nela2014)

## Facilities

- AC Compressor.
- Riding and push mowers.
- Building project.

## Systems:

- Town IT Director Bruce Dickerson has us on his calendar for the week of August 11<sup>th</sup> for our server migration.
- Wireless upgrade
  - After much research, Bruce found a free product that will interface with the new Cisco access points we'll be purchasing and give us the usage data we need (both internally and for the annual state report). Every other service out there has expensive annual maintenance costs (~\$600+/yr).

## Programs & Services:

- **Teen Tech Squad (pilot project):** Wednesdays in June, 3-5pm. Bring in your gadgets & gizmos and we'll help you figure it out!

### Check the calendar for last minute changes. A sample of what's coming for Summer Reading:

- **Children's:** Regular storytimes for all age groups including Friday Family Storytimes @ Keyes Field. Wacky Weather (July 16); Fun with Food (July 21); Sound Science (July 23); Tie-Dye (July 28); Gross Science (July 30); Ice painting (Aug 4); Lego party (Aug 6); Ice cream social (Aug 8).
- **YA:** Pizza & Pages Book Club reads Card's *Ender's Game* (July 17); Pendulum Painting (July 22); Peep Science (July 24); Doctor Who Fan Club (Aug 5); TAG-Teen Advisory Group (Aug 7); Anime Club (Aug 12); Teen Gaming/Wii Wednesday (Aug 13).
- **Adult:** Knit 1, Crochet 2 meets alternate Mondays of each month; Spanish Conversation Group meets each Tuesday; Intro to Social Networking meets each Wednesday; Heroin High--drug use and abuse in our community (July 22); Everything out of nothing: the story of the universe seen with modern instrumentation (Aug 12). Coming Sept. 24: partnership with the Amato Center to present "rock star law professor" from Harvard...TED talk(er)...and founder of NH Rebellion ([www.nhrebillion.org](http://www.nhrebillion.org)), a nonpartisan movement (think Granny D on steroids) to make the corrupting influence of big money in politics the central issue in the 2016 presidential primaries. Prof. Lessig's visit will be a longer version of his TED talk on the latter.

## Other

- Update on 501c3 status re Development Fund & Friends.
- **PLEASE MARK YOUR CALENDARS FOR THESE IMPT DATES!**
  - **BOS biannual update: Monday, July 28<sup>th</sup>**
  - **Presentation for CIP Committee: Wednesday, July 30<sup>th</sup>**

The meeting was adjourned at 9:05 p.m.

Our next meeting will take place on August 19, 2014 at 7:00 p.m.

Respectfully submitted,  
Jennifer Hansen, Secretary