

Wadleigh Memorial Library Trustee Meeting

April 21, 2015

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

Present. *There is no happiness like that of being loved by your fellow creatures, and feeling that your presence is an addition to their comfort.*
 Jen Hansen and Deb Faucher, Co-Chairs; Chris Costantino, Kim Paul, Sarah Sandhage, Wayne Hardy. Mike Tule excuse.
 Michelle Sampson, Director

Minutes: *"The soul, fortunately, has an interpreter - often an unconscious but still a faithful interpreter - in the eye*
 Approved unanimously as submitted on a motion by Wayne, seconded by Sarah.

Treasurer's Report: *All my heart is yours, sir: it belongs to you; and with you it would remain, were fate to exile the rest of me from your presence forever.*
 Approved as presented. Gifts were accepted unanimously on a motion by Sarah and seconded by Kim.

Stats: Circulation

Circ through MAR	2014	2015	% Change
General Circ	56,045	55,279	1.3 % decrease
Downloadable audiobooks	729	1086	49 % increase
Downloadable ebooks	1516	1776	17.2 % increase
Downloadable magazines		14	
Total Circ	58,290	58,155	0.2 % decrease

Stats: People Counter

People Counter	2014	2015	% Change
Through MAR	30,621	30,161	1.5 % decrease

Stats: Public PCs

Through MAR	2014	2015	% Change
Wireless logins		3045	
Public PC logins	3378	3481	3 % increase

Personnel *But life is a battle: may we all be enabled to fight it well!"*

- Performance evaluations: 2% raises given, but not effective until July 2015.
- Staff meeting: Thursday, April 23rd @ 8AM. Select trustees to attend re feedback.
- Children's Librarian & Director became recertified in CPR/AED on April 7. Another CPR/AED session has been scheduled for Sat., May 9 from 1-4PM.
- NHLTA: Monday, May 18th. Chris & Michelle attending.
- Primex annual conference (May 13-14) in Bretton Woods: Michelle signed up. Hotel only; conference itself is free to Primex members.
- "Lead the Change: Transform Your Stacks to Drive Circulation" – one day *Library Journal* workshop in September for MA/VT librarians. Kim Gabert & Mary Ann Shea attending.

Facilities/Collections: *Life appears to me too short to be spent in nursing animosity or registering wrongs."*

- Patron suggestion regarding location of adult programs.
- Building project: education/marketing going forward.

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Systems *I would always rather be happy than dignified."*

- Still waiting to migrate Envisionware over to the new server. E'ware suggested we should install the previous 2 upgrades before we install the most recent one. Once we have the most recent upgrade installed, we'll also install E'ware's MobilePrint module. This should alleviate the many problems patrons have had over the past several months trying to print from their wireless devices.
- New touch screen monitor is on order (replacing broken one @ the printer kiosk).

Programs and Services *Better to be without logic than without feeling.*

- **Services:**
 - **Accepting credit cards for payments**
 - **Teen Tech Squad: MONDAYS, 3-5pm.** Bring in your gadgets and we'll help you figure it out!
- **Programs:**
 - **Note: Special programs will take the place of regularly scheduled story times during School Vacation Week.**
 - **Children's:** Regular story times for all age groups. Wingmasters (Apr 29); Life-sized Candyland (Apr 30); May Day Crafts (May 1); PAWS to Read (May 9); Wadleigh Writer Wednesdays (May 13); Art Afternoon (May 15); Make & Take Crafts (May 16); Read to Your Librarian (May 17); Story Dance (May 18); Grades 2-5 Book Group (May 18); LEGO Party (May 21).
 - **YA:** National Poetry Month - Poetry Open-Mic Night (Apr 22); Doctor Who Fan Club (May 5); Teen Advisory Group (May 7); Teen Writers' Group (May 8); Anime Club (May 12); Teen Gaming/Wii Wednesday (May 13);
 - **Adult:** Knit 1, Crochet 2 meets alternate Mondays of each month; Spanish Conversation Group meets each Tuesday; and Intro to Social Networking meets each Wednesday. National Poetry Month - Poetry Open-Mic Night (Apr 22); Evening Book Group reads Philbrick's *Mayflower: a Story of Courage, Community and War* (Apr 28); WWII Songs & Stories (Apr 29 – in Town Hall); Low Income Property Tax Rebate Assistance (May 5); Morning Book Group reads Joyce's *Unlikely Pilgrimage of Harold Fry* (May 14); History Book Club reads Millard's *River of Doubt: Theodore Roosevelt's Darkest Journey* (May 20).
- **Other**
 - Computer & Internet Use Policy revisions.
 - Development Fund met March 31st.
 - Friends of the Library to meet Wednesday, April 22 @ 7PM.

Discussions *"It is far better to endure patiently a smart which nobody feels but yourself, than to commit a hasty action whose evil consequences will extend to all connected with you."*

- Phone conference with Ron Lamarre
 - We did a good job – 45% of the vote.
 - Educate the public – more public events
 - Push the idea that we are taking the best advantage of the site.
 - Send out a survey to find out why voters did not support the library
 - Start working on a Legacy Fund where donors purchase parts/rooms of the library
 - Check with DRA (Department of Revenue Administration) to find out if we have to put the full project amount in the warrant (5.4M) or the borrowed amount (4.9M)
 - Change our outreach focus from need to why the library is important/relevant and the need for VOTERS TO VOTE.
 - The Trustees, minus Mike, want to keep the project as is; but we want to have Mike's opinion before moving forward in the outreach to make sure that we are unanimous.
- Public Relations / Outreach
 - We will ask the staff about entering a "float" in the Labor Day parade – the library bookcart drill team.
 - Possibilities: Pumpkin Festival booth and the weekly Farmers' Markets, Clean Up Day.
 - Each of us should be prepared to suggest 5-10 public events at the next meeting that the trustees can use to promote the library project.

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- Update the Computer and Internet Use policy. On a motion by Chris, seconded by Jen; the policy as presented and amended was accepted by the trustees 5-1.
- Community Day – May 15. Teens to help out at the library. Chris can't attend, but Joel can use help cutting back the brush along the eastern property line between us and Bravos. * I forgot to mention this at the meeting, but thought it should be here for your information.

Meeting adjourned at 9:15pm *"It is not violence that best overcomes hate -- nor vengeance that most certainly heals injury."*

Next meeting – May 19 with pizza at 6:30. Meeting at 7:00pm. Wayne has pizza

Minutes prepared by Chris Costantino with assistance from Charlotte Bronte (April 21, 1816)