

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

Present. *One can never pay in gratitude; one can only pay in kind somewhere else in life*

Deb Faucher, Co-Chair; Chris Costantino, Wayne Hardy, Sarah Sandhage, Mike Tule. Jen Hansen and Kim Paul, excused.
 Michelle Sampson, Director

Minutes: *I believe that what woman resents is not so much giving herself in pieces as giving herself purposelessly*

Approved unanimously as presented on a motion by Mike, seconded by Sarah. Wayne abstained as he missed the May meeting.

Treasurer's Report: *I must write it all out, at any cost. Writing is thinking. It is more than living, for it is being conscious of living.*

Approved as presented. Gifts were accepted unanimously on a motion by Sarah and seconded by Wayne.

Stats: Circulation

Circ through MAY	2014	2015	% Change	Snapshot 2013-2014
General Circ	94,012	91,846	2.3 % decrease	4.5% decrease
Downloadable audiobooks	1279	1883	47.2 % increase	26% increase
Downloadable ebooks	2544	2973	16.9 % increase	41% increase
Downloadable magazines		91		
Total Circ	97,835	96,793	1.1 % decrease	3.4% decrease

Stats: People Counter

People Counter	2014	2015	% Change	Snapshot 2013-2014
Through MAY	52,197	51,320	1.7% decrease	12.3% decrease

Stats: Public PCs

Through MAY	2014	2015	% Change	Snapshot 2013-2014
Wireless logins		4901		
Public PC logins	5899	5843	0.9 % decrease	16.8% decrease

Personnel *The only real security is not in owning or possessing, not in demanding or expecting, not in hoping, even. Security in a relationship lies neither in looking back to what it was, nor forward to what it might be, but living in the present and accepting it as it is now.*

- Staff meeting: Thursday, June 18.
- Katie Spofford & Kim Gabert attended recent NELA ITS Workshop on library web design web presence.
- Dept. head meeting on Friday, July 31 to begin evaluating and updating our Strategic Plan.

Facilities/Collections: *If you surrender completely to the moments as they pass, you live more richly those moments.*

- CIP – date has been scheduled for July 22. Time to be determined.
- Building project: education/marketing going forward.
 - Farmer's Markets? (Held every Saturday 10-1 through mid-Oct). Other venues?

Systems *To give without any reward, or any notice, has a special quality of its own.*

- Still waiting to migrate Envisionware over to the new server.

Programs: *Life is a gift, given in trust - like a child.*

- **Children's: Summer reading theme: Every Hero Has a Story.** Family storytimes (Mondays beg. June 22); Storytimes in the Park (Fridays beg. June 26); Summer Reading Kickoff: Superhero Training Party (June 19); Caped Crusaders (June 22); Tie-Dye Party (June 24); Storytime in the Park (June 25); Big Truck Day (June 29); Storyboarding (July 1); Comics/art class (July 6); Lindsay & her Puppet Pals (July 8); Ladybug and the Bug Squad Party (July 13); Juggler Bryson Lang (July 15 @ Amato Center); Musical Storyteller Keith Munslow (July 20).
- **YA: Summer reading theme: Unmasked.** Pizza & Pages Book Group reads Kiernan's *Into the Grey* (June 18); Summer Reading Kickoff Party: (June 19); Heroes of the Gameboard (June 24); Cupcake Wars (June 30); Teen Advisory Group (July 2); Doctor Who Fan Club (July 7); Building Marble Rollercoasters (July 9); Anime Club (July 14); Painting @ the Speed of Light (July 16).
- **Adult: Summer reading theme: Escape the Ordinary.** Knit 1, Crochet 2 meets alternate Mondays of each month; Spanish Conversation Group meets each Tuesday; and Intro to Social Networking meets each Wednesday. History Book Club reads Larsen's *In the Garden of Beasts* (June 17); Market Research? Job Search? Looking for an old friend? Use AtoZ Databases (June 18); Evening Book Group reads Hillenbrand's *Unbroken* (June 23); History Book Club reads Conant's *The Irregulars: Roald Dahl & the British Spy Ring...* (July 15).

Other

- Friends of the Library to meet Wednesday, June 24 @ 7pm.
- BOS semi-annual update: Monday, July 27. Time TBD.

Discussions *Good communication is as stimulating as black coffee, and just as hard to sleep after*

Renexpansion: we came up with several ideas for promoting the library using fundraising as a way to reach people, in particular those who don't already use the library. And then they turn into advocates by displaying their purchase. We decided to continue to work together and not form a separate fundraising/outreach subcommittee.

- Farmer's Market is probably not a good use of our weekends. Scattered entrances, distracted shoppers and many from out of town
- The dump seems to be the best way to reach the most people who are from Milford. Sarah and Chris will give this a try. We will wait until we have something to sell or offer in exchange for a donation. Chris will talk to Tammy for information about "working" the dump.
- Michelle will look into the cost of magnets which we could sell for a couple of dollars. "Be a Hero for your Library" was a message that we liked. It ties into the summer reading program; which is nice. Another suggestion was "I voted Yes for the library, Will you?" and "I Got Checked Out at the Library" which was used in Goffstown.
- Someone to contact Toadstool for suggestions of authors to be the attraction to an event at the library. Or to coordinate an event with Toadstool.
- Meal catered by Giorgio's at the library?
- Raffle item, tickets for which could be sold at the dump or at the circ desk. Be thinking of such an item.....
- Wine and Cheese pairing with a local oenophile to instruct the attendees. Check with Stan Kankowski, Dave Quigley, Bedford Village Inn or the NH liquor store for suggestions of local experts. Combine with a wine and chocolate tasting? Check with Chamber of Commerce for ideas. My notes are a bit vague, but I think that Michelle volunteered to talk to Tracy Hutchins for ideas of experts to ask to lead the event.
- Coffee tasting at the library – Union Café Shop has been active in community events. Perhaps they would like to do something about coffee at an event at the library.
- Progressive supper at the library
- We need to reach:
 - Those who think the library is too expensive
 - Those who don't vote
 - Those who think the library is irrelevant
 - Those who think that the plan isn't well thought-out.

Wadleigh Memorial Library Trustee Meeting
June 16, 2015

Meeting adjourned at 8:30pm *How one hates to think of oneself as alone. How one avoids it. It seems to imply rejection or unpopularity.*

Next meeting – July 21 with pizza at 6:30. Meeting at 7:00pm. Chris has pizza

Minutes prepared by Chris Costantino with assistance from Anne Morrow Lindberg (June 22, 1906)