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

Present:  Weeds are flowers too, once you get to know them

December Meeting Minutes  Bores can be divided into two classes; those who have their own particular subject, and those who do not need a subject. Approved unanimously on a motion by Kim, seconded by David.

Treasurer’s Report:  Did you ever stop to think and then forget to start again? People say nothing is impossible, but I do nothing every day.
Thanks again to Kim for taking on this task. Gifts were accepted on a motion by Deb, seconded by Sarah.
There are some costs not in the report:

Director’s Report  It is more fun to talk with someone who doesn’t use long, difficult words but rather short, easy words, like “What about lunch?”

Stats: Circulation

<table>
<thead>
<tr>
<th></th>
<th>2015</th>
<th>2016</th>
<th>% Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Circ</td>
<td>208,691</td>
<td>186,105</td>
<td>10.8% decrease</td>
</tr>
<tr>
<td>Downloadable audiobooks</td>
<td>4,957</td>
<td>5,341</td>
<td>7.7% increase</td>
</tr>
<tr>
<td>Downloadable ebooks</td>
<td>6,861</td>
<td>6,618</td>
<td>3.5% decrease</td>
</tr>
<tr>
<td>Downloadable magazines</td>
<td>458</td>
<td>808</td>
<td>76.4% increase</td>
</tr>
<tr>
<td>Total Circ</td>
<td>220,967</td>
<td>198,872</td>
<td>10% decrease</td>
</tr>
</tbody>
</table>

2015 General Circ figures are amended to reflect an inaccuracy detected at year’s end, 2015

Stats: People Counter

<table>
<thead>
<tr>
<th>People Counter</th>
<th>2015</th>
<th>2016</th>
<th>% Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Through DECEMBER</td>
<td>122,105</td>
<td>116,098</td>
<td>4.9% decrease</td>
</tr>
</tbody>
</table>

Stats: Public PCs

<table>
<thead>
<tr>
<th></th>
<th>2015</th>
<th>2016</th>
<th>% Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wireless logins</td>
<td>11,358</td>
<td>11,950</td>
<td>5.2% increase</td>
</tr>
<tr>
<td>Public PC logins</td>
<td>13,464</td>
<td>11,423</td>
<td>15.2% decrease</td>
</tr>
<tr>
<td>Total</td>
<td>24,822</td>
<td>23,373</td>
<td>5.8% decrease</td>
</tr>
</tbody>
</table>

Personnel  Organizing is what you do before you do something, so that when you do it, it is not all mixed up

Facilities  You can’t stay in your corner of the forest waiting for others to come to you. You have to go to them sometimes
- The upstairs bathroom has been re-opened to Staff only.
- Our shifting project is nearly complete. We’re shifting the 700s now. We will use the extra space to display the taller, thicker art books in a more attractive manner.
- Rentals
  The 29 Nashua St. stove was replaced during the second week in January.
  The 29 Nashua furnace needed a $140 repair
Systems  To the uneducated, an A is just three sticks
• Bruce is planning to replace the server room switches and reorganize the server rack in Tech Services.
• The Microtime tech, Dan, is setting up our 6 new PCs, loading them with the necessary software and Windows 10. Two have been installed already, the rest due to be installed in the coming weeks

Programs & Services  Some people care too much, I think it's called love.
• Yoga Time, Story Dance and Grades 4 & 5 Book Group, Makerspace, Wadleigh Writer Wednesdays, Creation Station, PAWS to Read, Grades 2 & 3 Book Club, Lego Party, Make & Take Crafts
Storytimes: Toddler Tales, Little Listeners (Mondays), Baby Lapsit (Wednesdays), and Storytime Stars (Wed & Thurs).
• Young Adult
• Adult
  Idea to Invention: How to Become a Maker, Jigsaw Puzzle Swap (Jan 26), Acoustic Café – Ari and Mia Friedman (Jan. 21) and Atwater-Donnelly (Feb 18), New England Quilts and the Stories They Tell, (Feb 8)
  Ongoing: Knit 1, Crochet 2 (1st and 3rd Mondays of each month); Spanish Conversation Group (Tuesdays). Teen Tech Squad (Mondays).

Discussion  Promise me that you will always remember: You’re braver than you believe, and stronger than you seem, and smarter than you think.
1. Fountain repair – ongoing. $466.25 expended to date. The money is coming from the Fines account and the gift from the Milford Masons.
2. Driveway rental – an abutter asked if she could use our unused driveway from 91 Nashua St for winter parking. After discussion of Joel Trafford’s points, the trustees were unanimous in their decision to deny the request. Jen or Deb will respond to the abutter.
3. Library Calendar – the members unanimously approved the 2017 calendar

Meeting was adjourned at 7:25pm. The third rate mind is only happy when it is thinking with the majority. The second-rate mind is only happy when it is thinking with the minority. The first-rate mind is only happy with it is thinking.
This meeting was not videotaped. The next meeting of the Wadleigh Memorial Library Board of Trustees will be held on Tuesday, February 21 at 7pm. Chris to bring pizza.

Meeting minutes respectfully submitted by Chris Costantino with assistance from AAMilne and Winnie the Pooh