

# Wadleigh Memorial Library Trustees Meeting August 21, 2007

approved

The Board of Trustees Meeting of Aug 21, 2007 was called to order at 7:30pm at Wadleigh Memorial Library.

**Present:** *Great spirits have often encountered violent opposition from weak minds*

Sandra Hardy, Chair; Bert Becker; Chris Costantino; Edith March

Director, Michelle Sampson; Ass't Director, Jo-Ann Roy; Joel Trafford, facilities manager

**Minutes:** *Anyone who has never made a mistake has never tried anything new*

The minutes for the July 17, 2007 meeting were approved on a motion by Bert, seconded by Chris.

Tim will send out the June minutes.

**Treasurer's Report:** *Sometimes one pays most for the things one gets for nothing.*

Reviewed and accepted.

**Director's Report** *Any intelligent fool can make things bigger, more complex, and more violent. It takes a touch of genius -- and a lot of courage -- to move in the opposite direction."*

**Stats:** Circulation

<b>Circulation Jan-Jul</b>	<b>2006</b>	<b>2007</b>	<b>% Increase</b>
General Circ	112,297	122,603	9.1
Downloadable Audio		745	
MyLibraryDV		59	
<b>Total Circ</b>	<b>112,297</b>	<b>123,407</b>	<b>9.9</b>

People

<b>People Counter</b>	<b>2006</b>	<b>2007</b>	<b>% Increase</b>
<b>Jan-Jul</b>	<b>107,423</b>	<b>108,989</b>	<b>1.45</b>

Public PCs

From January-July 2007, we've had 15,410 logons to our public pcs (averaging about 2,200 per month).

**Personnel** *If A is a success in life, then A equals x plus y plus z. Work is x; y is play; and z is keeping your mouth shut*

- Jo-Ann celebrates her 1 year anniversary on August 28<sup>th</sup>!
- Olga Romanenko & Geoff Prout have completed their training and are now working as PT Pages.

**Facilities** *Reality is merely an illusion, albeit a very persistent one*

Joel presented information about the trees on the property that are still losing branches and causing damage on abutting properties. Joel will continue to work with Broad Oak to see if they will discount the cost of the crane, since the problem is with a tree that they didn't fix the last time they were here. If Broad Oak won't cooperate, Joel will send bids out to other contractors.

**91 Nashua** *Imagination is more important than knowledge*

2<sup>nd</sup> floor tenants will be moving out at the end of the month. Will wait to relist with realtor until Joel can repaint, etc.

**Other** *Two things are infinite: the universe and human stupidity; and I'm not sure about the the universe*

- Melinda Thorpe of Milford generously donated \$500 to be spent on audiobooks.
- Michelle's vacation (out Aug 30 through Sept. 9)
- Brad Tafe, former library custodian, died of cancer. Michelle sent flowers and a card to Mrs. Tafe.

**Jo-Ann** *The only thing that interferes with my learning is my education*

- Systems: Brandywine, a contractor to do the terminal hookups for the new computer lines has not been responsible, so Jo-Ann recommends that we hire Atrion to do the work.

- GMILCS will host Atrion to come and present, to the consortium, security measures that can be taken against spammers and spoofers. Jo-Ann will attend.
- Programs (Big Read, September Project) are set to go.
- Community Resources Wiki is on line at the library website, there are still a few glitches to fix
- Jo-Ann is registering a new domain name through MV for the library : [www.wadleighlibrary.org](http://www.wadleighlibrary.org). It is easier to remember and type. It will direct, unseen by user, to the more cumbersome domain, which is still on all letterhead and business cards.
- Subscription to MyLibraryDV has not been renewed. Too many bugs.
- Jo-Ann completed a survey of all the library computers, in the process of creating a management plan. She has identified several computers that are 5 years old. They will be replaced this year.

**Old business** *Not everything that counts can be counted, and not everything that can be counted counts*

- Long Range Plan: JoAnn and Michelle have started looking at the plan. Will meet again on Friday
- Budget - There hasn't been anything from town hall about a second look at the budget. Sandra asked Michelle to check with the town hall to make sure of any upcoming deadlines.
- Capital Improvement Plan/Facilities Committee – no news.

**New Business:** *I never think of the future. It comes soon enough*

Library/Trustee checking accounts : Michelle and Sandra looked into combining the multiple checking accounts into one, keeping an minimum balance in one account to cover check disbursements. The rest of the money will be put with the other library funds held by NHPDIP at a higher rate of return.

**Adjournment:** *A person starts to live when he can live outside himself*

Meeting over at 8:30. Chris will do pizza for September 18, 2007 meeting.

*Gravitation cannot be held responsible for people falling in love. How on earth can you explain in terms of chemistry and physics so important a biological phenomenon as first love? Put your hand on a stove for a minute and it seems like an hour. Sit with that special girl for an hour and it seems like a minute. That's relativity.*

Minutes prepared by Chris Costantino, with assistance from Albert Einstein