

WADLEIGH MEMORIAL LIBRARY

TRUSTEES MEETING

FEBRUARY 17, 2009

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

Present: Tim Barr, Mary Burdett, Chris Costantino, Sandra Hardy, Edith March, Sarah Sandhage

Minutes: The minutes as amended for the January 20, 2009 meeting were approved on a motion by Tim, seconded by Edith, all in favor.

Treasurer's Report: Reviewed and accepted.

Director's Report:

Stats: Circulation

Circ through Jan	2008	2009	% Change
General Circ	18,693		
Downloadable Audio	102	165	62% increase
Total Circ	18,795		

Stats: People Counter

People Counter	2008	2009	% Change
Through Jan.	12,731	10,998	13% decrease

Trustees to have Michelle check with other libraries about their people count in recent months. If their numbers aren't down it may be time to look into purchasing new counter units for the doors.

Stats: Public PCs

Public PCs	2008	2009	% Change
Through Jan.	2007	1854	7.6% decrease

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Personnel

- Michelle Sampson's performance evaluation completed
- New job description for PT Technical Services Dept. position amended and accepted by Trustees

Facilities

- Wastewater Dept. was able to use all of the library's old furniture

Systems

- Status Quo

Upcoming Programs

- Children's: Special programs scheduled during upcoming school vacation week
- YA: Teen Iron Chef contest Feb 24; Sisterhood of the Traveling Pants Celebration Mar. 8th
- Adult: Acoustic Café Feb. 21st featuring "Allegash"
- AARP Tax Assistance ongoing (Tuesday AM & afternoons and Thursday evenings through April)
- Big Read to commence in March featuring The Great Gatsby

Other

- Friends of the Library meeting Feb 18th at 7pm
- Discussion of January 27th meeting with Wilton's Library Director and professional fundraiser used for their building campaign. Discussion on what the next steps should be in our process.
- Patron Appreciation Day (today Feb 17th) includes refreshments throughout the day
- Food for Fines will possibly run in conjunction with National Library Week this April
- Deliberative Session went as anticipated with several people speaking on behalf of the library's warrant article.
- Candidates for (3) Library Trustee positions in upcoming March 10th election include Tim Barr, Edith March and Kristie Popp

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91 Nashua St.

- No news

Meeting adjourned at 9:00 pm.

Next meeting of the Board of Library Trustees will be held Tuesday March 17th, 2009 at 7pm; pizza at 6:30 provided by Michelle.

Minutes prepared by Sarah Sandhage.