

WADLEIGH MEMORIAL LIBRARY

TRUSTEES MEETING

JULY 21, 2009

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

Present: Tim Barr, Mary Burdett, Kristie Popp, Sarah Sandhage, Mike Tule and Director, Michelle Sampson

The minutes as amended for the June 16, 2009 meeting were approved on a motion by Kristie, seconded by Mary, all in favor.

Treasurer's Report: Reviewed and accepted.

Director's Report:

Stats:

Circulation

Circ through JUN	2008	2009	% Change
General Circ	111,458	119,672	7.4% increase
Downloadable Audio	648	973	50.2 % increase
Total Circ	112,106	120,645	7.6 % increase

Stats: People Counter

People Counter	2008	2009	% Change
Through JUN	82,523	93,143	13 % increase

Stats: Public PCs

Public PCs	2008	2009	% Change
			15.8%
Through JUN	11,949	13,832	increase

Personnel

- Due to the huge increase in circulation (25% since 2005), 2010's budget will included 30 additional staffing hours per week

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Facilities

- Toilet repair is scheduled for August 7th, the same time as carpet repair (August 7, 8, & 9)- the library will be closed at that time. Joel Trafford will do the sheetrock and tile work in the bathrooms.
- Discussion with Joel about doors for Children's room. Quote from Marvell presented, however structural integrity of the wall is in question. Metal stud framing inside wall allows large amount of "flex" which is not suitable for such heavy doors. Further investigation (ie. wood framing to beef up the walls) will be done by Joel.
- Awaiting quote from painter for redo of the atrium ceiling and mural wall. Extensive staging is involved.
- Large trees out front have been extensively pruned by Joel.

Systems

- Awaiting quote from copy machine/printer vendor for new equipment.
- Awaiting town IT personnel to set up wireless usage stat system.

Upcoming Programs

- Children's: Bubble Artist July 22; Read-a-thon on July 29; Paper airplanes and 'gross grub' for boys only on July 30; Tie-Dye Tuesday Aug 4;
- YA: Harry Potter party was extremely well attended by all ages; Teen Murder Mystery on July 27; create your own "Read" posters on July 30; Teen crafts on Wednesdays (floppy disk notebooks, MYO magnets, picture frames from recycled magazines); Chicks with Sticks Book Club on Aug 6; Animanga club Aug 11.
- Adult: Certified Ebay trainer on July 23; Pulitzer finalist and NYT bestselling author Dick Lehr on July 29; Tri- Book Club sponsored by the New Hampshire Humanities Council & featuring women mystery writers & detectives; 8 week beginning Spanish series on Thursdays started July 16 (town volunteer)

91 Nashua St.

- No news

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Other

- “State of the Library” speech to the BOS on July 13 went very well. Michelle’s focus: Huge circulation and traffic increase, therefore increased budgetary needs for 2010, most particularly additional personnel hours.
- Meeting this Friday July 24, 1:30pm with Town Administrator to discuss 2010 budget.
- Library Development Fund meeting Tuesday July 28th, 7pm.
- Review 2010 Budget

Meeting adjourned at 8:38 pm.

Next meeting of the Board of Library Trustees will be held Tuesday August 18th, 2009 at 7pm; pizza at 6:30 provided by Mary Burdett.

Minutes prepared by Sarah Sandhage.

Approved August 18, 2009.