

WADLEIGH MEMORIAL LIBRARY
Board of Trustees
Agenda
June 15, 2010

Present -*Alone we can do so little; together we can do so much:* Mary Burdett, Chair; Tim Barr, Chris Costantino, Edith March, Kim Paul, Kristie Popp, Sarah Sandhage, Mike Tule. Michelle Sampson, Director

Minutes of May meeting-*The only thing worse than being blind is having sight but no vision:* accepted on a motion from Sarah and seconded by Tim

Treasurer's report - *The highest result of education is tolerance:* accepted as presented.

- At Tim's request, Michelle will prepare a list and a narrative of all the bequests to the library and their intended use.

Director's report- *I long to accomplish a great and noble task, but it is my chief duty to accomplish small tasks as if they were great and noble.*

Stats: Circulation

Circ through MAY	2009	2010	% Change
General Circ	97,304	108,060	11.1% increase
Downloadable Audio	798	940	17.8 % increase
Total Circ	98,102	109,000	11.1% increase

Stats: People Counter

People Counter	2009	2010	% Change
Through MAY	72,629	80,888	11.4 % increase

Stats: Public PCs

Public PCs	2009	2010	% Change
Through MAY	10,057	10,302	2.4% increase

(Does not include use of wireless network).

Personnel

- Staff meeting scheduled Thursday, June 24.
 - Michelle is considering making the new staff IDs in-house rather than hiring an outside vendor.
- Background checks: awaiting info from Lexis Nexis re product used by SVBGC. Michelle will identify the cost to do background checks on the volunteers

Facilities/Collections

- Have started weeding the fiction collection. Katie Spofford is working with a teen volunteer who has \$30.00 in fines, which he is working off.
- Library sign is deteriorating and unsightly. J. Trafford and Michelle have begun the process of replacing it with a granite sign (granite to be donated by Bill & Diane Fitzpatrick).
- Videocameras.
 - The teen problem is reoccurring. The police department is unable to provide daily walkthroughs and has suggested that Michelle install videocameras.
 - Michelle will look into the cost of purchasing and installing cameras and check with other libraries to see what they are doing.

- Parking lot needs to be resurfaced and repainted. Tim will talk to Joel about it. It may make more sense to wait to do this after the renovation, as the heavy equipment will damage the paving.

Systems

- Tomorrow (June 16), the Polaris ILS will be upgraded for all of GMILCS. During the upgrade, there will be limitations on certain services. In preparation, there is nothing due tomorrow and notices have appeared in our newsletter, our home page and within the library to alert patrons.
- One 1 pc still down (Children's Room). Michelle has interviewed 2 IT contractors.

Programs: upcoming

- Children's: Summer Reading Registration begins Fri., June 18th. Wildlife Encounters: Creepy Crawly Creatures of the Night (June 24) and Global Encounter (July 14); programs held nearly every day. New museum pass—Children's Museum of NH (Derry).
- YA: Craft Wednesdays series; Pizza& Pages Book Club series; Life After High School-Job Search pgm (Jun 21); Twilight Eclipse Party (June 29); MarioCart Tournament with area libraries (June 30); Chicks with Sticks Book Club reads Bindi Babes by Dhami (July 1).
- Adult: Tri-Town Book Series-Contemporary NE Voices (June 22).
- Teen Summer Reading request from K. Spofford: re prizes.
- This year's summer reading program will be paid for entirely by gift monies of which the Development Fund donated the largest amount (\$2500).

91 Nashua

- Status quo. Joel is still waiting for the electrician to come to look at the wiring.

Other -

- 1st draft of 2011 budget due to G. Scaife by July 20, 2010.
- BOS is looking for 5 year "head count" plan.
- Acoustic Café cmte to meet tomorrow, June 16 @ 6pm.
- Town staff/boards BBQ on June 23 @ 12-2pm in Town Hall Banquet Room.
- Friends to meet June 23 @ 7pm at Bernie Caufield's house
- Development Fund to meet June 29 @ 7pm.
- BOS semi-annual "State of the Library" report currently scheduled for July 12 @ 6pm.

New business - *Keep your face to the sunshine and you cannot see a shadow:*

- Work session update. Starting July 6, there will be regularly scheduled worksessions on the first Tuesday of the month until we feel comfortable with the progress of the renovation planning. Meet at the Barr's house at 6:30 at 44 Prospect Street
- Mary and Chris have visited Bedford Library to talk with the director about their renovation done in 1995. Michelle suggested that Laconia and Londonderry would be good libraries to visit as well.
- **Mary made a motion to spend \$3000 of accumulated Library impact fees to pay for a structural engineer consultant. Seconded by Tim. Accepted by the board.**

Adjourned at 8:45 *Many persons have a wrong idea of what constitutes true happiness. It is not attained through self-gratification but through fidelity to a worthy purpose*

Chris will bring pizza July 20, 2010. Sarah – is Chris the next person on the list?
Next meeting July 20, 2010. Food at 6:30. Meeting at 7 p.m.

Minutes prepared by Chris Costantino with help from Helen Keller