

Library Trustees Meeting
Wadleigh Memorial Library
August 17, 2010

Present - *Do you think my mind is maturing late, or simply rotted early?* Mary Burdett, Chair; Tim Barr, Chris Costantino, Kim Paul, Kristie Popp, Sarah Sandhage, Mike Tule. Michelle Sampson, Director. Tim Finan, BOS representative. Edith March, excused
Minutes of July meeting - *The only thing worse than being blind is having sight but no vision:* accepted on a motion from Mary and seconded by Tim

Treasurer's report - *Some debts are fun when you are acquiring them, but none are fun when you set about retiring them.:* accepted as presented.

Director's report - *People who have what they want are fond of telling people who haven't what they want that they really don't want it.*

Stats: Circulation

Circ through JULY	2009	2010	% Change
General Circ	143,791	157,201	9.3% increase
Downloadable Audio	1130	1341	18.7% increase
Total Circ	144,921	158,542	9.4% increase

Stats: People Counter

People Counter	2009	2010	% Change
Through JULY	113,835	112,777	0.9% decrease

Stats: Public PCs

Public PCs	2009	2010	% Change
Through JULY	16,310	14,627	10.3% decrease

(Does not include use of wireless network).

Personnel - *If you don't want to work you have to work to earn enough money so that you won't have to work.*

- Name badges: final drafts completed. Badges will be printed, laminated & distributed by the next meeting.
- On a motion by Chris, seconded by Sarah, the board moved into non-public session at 7:20 to discuss a personnel issue. Moved out of non-public session at 7:30. Minutes of N-P session are appended to the end of these minutes.

Facilities/Collections - *A door is what a dog is perpetually on the wrong side of*

- A/C compressor unit broke & there's a leak in the coolant line. We're still running with a small leak. Were able to get compressor running again by replacing timer; J. Lawrence Hall is looking into fixes for the coolant line.
- Library sign replacement. Michelle received 3 quotes ranging from \$2500 to \$5000. Chris made a motion, seconded by Sarah for Joel to spend no more than \$3000 to order a new sign. Tim will discuss dimension sizes with Joel.
- Security cameras: Michelle has received 2 quotes; awaiting 3rd. Range 7k-8k
- Baggie of pot found by a parent in the children's room.

Systems

- No news at this time.

Programs: upcoming - *Candy is dandy but liquor is quicker*

- Children's: Kindermusik (Aug 24); Summer Reading calendars due (Aug 25); Baby lapsits resume (Sept 1); PAWS to Read resumes (Sept 11); Storytimes resume (Sept 13)
- YA: Pizza & Pages Book Club series (Aug 25; Sept 16); Chicks with Sticks Book Club reads Suite Scarlett by Johnson (Sept 2); Teen Craft-Geek Jewelry (Sept 8); Animanga Club (Sept 14)
- Adult: Tri-Town Book Series-Contemporary NE Voices, final program (Aug 18); Mini Retreat-The Limits of Multi-tasking (Aug 26); NYT Bestselling author Lorna Barrett-Booktown Mystery Series to visit (Sept 11); September Project program-UNH professor/journalist embedded with several units in Iraq (Sept 15).

91 Nashua

- No news at this time

Other - *Happiness is having a scratch for every itch.*

- Friends of the Library to meet Wed., Aug 25 @ 7pm

New business - *I would live all my life in nonchalance and insouciance, Were it not for making a living, which is rather a nounciance.*

- Capital Improvement Committee hearing on August 11, 2010 was attended by Edith, Tim, Sarah, and Chris. There was a lot of discussion between the CIP committee and the trustees about how the proposed renovation/expansion would be

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paid for. The CIP would like to see a formal plan with accompanying costs for either a phased build schedule or a one-time build.

- Steering Committee – the next steering committee meeting will be Wed. Sept. 8 - the first Wednesday of each month.
- Chris will contact the New Boston Whipple Library to arrange a meeting with their director and trustees about their recent building project.

Adjourned at 8:30 *A family is a unit composed not only of children but of men, women, an occasional animal, and the common cold.*

Mike will bring pizza September 21, 2010.

Next meeting Sept 21, 2010. Food at 6:30. Meeting at 7 p.m.

Minutes prepared by Chris Costantino with help from Ogden Nash