

WADLEIGH MEMORIAL LIBRARY

TRUSTEES MEETING

JULY 19, 2011

The meeting was called to order at 7:15pm at Wadleigh Memorial Library.

Present: Tim Barr, Mary Burdett, Edith March, Kim Paul, Kristie Popp, Sarah Sandhage, Mike Tule, Director, Michelle Sampson and Joel Trafford.

The minutes as amended for the June 22, 2011 meeting were approved on a motion by Tim, seconded by Kim, all in favor.

Treasurer's Report: reviewed and accepted

Director's Report

Stats: Circulation

Circ through JUNE	2010	2011	% Change
General Circ	131,791	124,284	5.7% decrease
Downloadable audio & ebooks	1102	1896	72% increase
Total Circ	132,893	126,180	5% decrease

Stats: People Counter

People Counter	2010	2011	% Change
Through JUNE	96,655	80,832	16% decrease*

*Newer/main entry people counter still appears to be off by at least 25%

Stats: Public PCs

Through JUNE	2010	2011	% Change
Wireless	n/a*	1023	
Public PCs	13,832	10,326	
Total through JUNE	13,832	11,349	17.9% decrease

*Wireless stats collection began July 2010

Personnel

- Kim Gabert, new Reference & Adult Services Librarian, started on June 29, 2011.
- We're planning to hire 3 part time Library Pages in the coming weeks. Theresa Shea, Heather Stearns and Kyle Scripser will be leaving for college in about a month. Their names will remain on the payroll since they will likely pick up some hours when home on break.

WADLEIGH MEMORIAL LIBRARY

TRUSTEES MEETING

JULY 19, 2011

Facilities

- Stormwater/drainage pipe project will begin Tuesday, July 26 pending Dig Safe inspection.
- Book drop in rear of building by parking lot was hit and run on July 7- video footage taken at the library allowed police to identify the vehicle and question the person involved. No word yet on consequences to the driver.
- Joel was approached by Guy Schaife, Town Administrator, with concerns of his and concerns of some members of “DO-IT” regarding the “disreputable” rose bushes between the library building & 91 Nashua St. Joel has cleaned up the area!
- Discussion regarding the State Library and the cuts in van service to all libraries- Michelle will be attending a GMILCS meeting this Thursday, where Michael York, the State Librarian will be speaking and she hopes to be able to report something back to us as a result of the meeting.
- Michelle to contact Tucker Library Interiors again regarding placing an order for new furniture for the Children’s wing with the \$15,000 set aside for that purpose.

Systems

- Transitioning the staff network over to G4 from MV Communications has begun. This includes library email addresses as well as websites. The public network (completely separate from staff) was down today resulting in no internet access.

Programs: upcoming

- **Children’s:** Summer Reading Program- AmoskeagFishways presents “Slithery, Slimy & Scaly” (July 21); PJ Storytime (July 25); Read Around the World (July 26); Science of Bubbles (July 27 at Heron Pond); Family Bingo & Pizza (July 28); Let’s Go Fishing w/NH Fish & Game-4 part series (Aug 1-4)
- **YA:** Teen Summer Reading Program- Pizza & Pages Book Club reads Landy’s *Skulduggery Pleasant* (July 21); You are Here—Africa (July 22); Dr. Who Fan Club (Aug 2); Chicks with Sticks Book Club reads *As Easy as Falling off the Face of the Earth* by Perkins (Aug 4); Anime Club (Aug 9); Wii Wednesday (Aug 10); Teen Writing Club (Aug 11)
- **Adult:** Tri-town Book Group series returns. 2nd book of 3 is *Primary Storm* by Brendan DuBois (July 26 in Wilton); final book is *Bellows Falls* by Archer Mayor (Aug 23 in Mont Vernon).

91 Nashua

- We are awaiting the results/report from EnviroVantage regarding the samples pulled from the building approximately 3 weeks ago. From there, we can again look at bids for hazardous waste removal and building demolition.

WADLEIGH MEMORIAL LIBRARY

TRUSTEES MEETING

JULY 19, 2011

Other

- New AED unit has arrived, purchased with Mr. Orsi's memorial gift money; story to appear in the Cabinet.
- The Hardy Family has generously donated the money needed to purchase an additional MFA pass for the library as the pass purchased by the Friends "ran out" from so much use already this year.
- Friends scheduled to meet July 27th @ 7pm.
- Semi-annual report to the BOS switched to Monday, August 22nd @ 6pm (BOS Room, Town Hall).
- The owners of 29 Nashua Street have vacated the premises. We will be monitoring local publications for public auction notices in an attempt to purchase the property for future library use.

Meeting adjourned at 8:30pm. The next meeting of the Wadleigh Library Trustees will be held Tuesday, August 16th 2011 at 7pm. Pizza at 6:30pm provided by Tim.

Meeting minutes submitted by Sarah Sandhage.