

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

Present. *Education is simply the soul of a society as it passes from one generation to another*
Deb Faucher, Co-Chair; Chris Costantino, Kim Paul, Sarah Sandhage, Mike Tule. Jen Hansen and Wayne Hardy, excused.
Michelle Sampson, Director

Minutes: *One sees great things from the valley; only small things from the peak.*
Approved unanimously as amended on a motion by Kim, seconded by Sarah.

Treasurer's Report: *When it comes to life the critical thing is whether you take things for granted or take them with gratitude.*
Approved as presented. Gifts were accepted unanimously on a motion by Chris and seconded by Kim.

Stats: Circulation

Circ through APR	2014	2015	% Change
General Circ	75,599	74,907	0.9 % decrease
Downloadable audiobooks	1011	1455	43.9 % increase
Downloadable ebooks	2022	2406	19.0 % increase
Downloadable magazines		51	
Total Circ	78,632	78,819	0.24 % increase

Stats: People Counter

People Counter	2014	2015	% Change
Through APR	41,820	41,520	0.7 % decrease

Stats: Public PCs

Through APR	2014	2015	% Change
Wireless logins		4039	
Public PC logins	4672	4720	1 % increase

Personnel *Thieves respect property. They merely wish the property to become their property that they may more perfectly respect it.*
Staff meeting: Thursday, June 18.

- May 9 CPR/AED certification had to be cancelled. Ambulance Dept to let us know when they have available slots for future trainings.
- NHLTA: Monday, May 18th. Chris & Michelle attended.

Facilities/Collections: *The word 'good' has many meanings. For example, if a man were to shoot his grandmother at a range of five hundred yards, I should call him a good shot, but not necessarily a good man.*

- CIP: submissions due May 27. We approved Michelle's changing the total cost to include \$160,000 to cover the increase in construction costs and to add \$10,000 for fundraising.
- Building project: education/marketing going forward.
 - Art Festival?
 - Farmer's Market?

Systems *An adventure is only an inconvenience rightly considered. An inconvenience is only an adventure wrongly considered.*

- Still waiting to migrate Envisionware over to the new server.
- New touch screen monitor has been installed (replacing broken one @ the printer kiosk).
- Public internet access has inexplicably gone down twice now for 2 hour intervals. Still trying to decipher the cause as Comcast indicates it's not on their end.

Wadleigh Memorial Library Trustee Meeting

May 19, 2015

- Polaris upgrade on Thur., May 28. ILS will be down the better part of the day = catalog, circulation, "My Account," etc will all be unavailable. There should be nothing due on that date.

Programs: *A room without books is like a body without a soul.*

• **Gearing up for summer reading...**

- **Children's:** Regular story times for all age groups. LEGO Party (May 21); Wadleigh Writer Wednesdays (June 10). **Summer reading theme: Every Hero Has a Story. Kickoff: Friday, June 19.**
- **YA:** Pizza & Pages Book Group reads DiTerlizzi's *Search for WondLa* (May 21); Doctor Who Fan Club (June 2); Anime Club (June 9); Teen Gaming/Wii Wednesday (June 10); Teen Writers' Group (June 12). **Summer reading theme: Unmasked. Kickoff: Friday, June 19.**
- **Adult:** Knit 1, Crochet 2 meets alternate Mondays of each month; Spanish Conversation Group meets each Tuesday; and Intro to Social Networking meets each Wednesday. History Book Club reads Millard's *River of Doubt: Theodore Roosevelt's Darkest Journey* (May 20); Jigsaw Puzzle Exchange (May 21); Evening Book Group reads Hayden's *Beautiful Child* (May 26); Author Dan Szczesny visits to discuss hiking book *Adventures of Buffalo and Tough Cookie* (May 27); Grail Mania: 21st Century Retelling of 12th Century Heresy – NH Humanities Council program (June 9); Morning Book Group reads Hannah's *Winter Garden* (June 11). **Summer reading theme: Escape the Ordinary. Kickoff: Friday, June 9.**

Other *I've searched all the parks in all the cities and found no statues of committees.*

- Friends of the Library to meet Wednesday, May 27 @ 7pm.
- Acoustic Café Committee to meet Tuesday, June 2 @ 7pm.
- 3D printer is going to the Boys and Girls' Club for an event
- It is becoming increasingly difficult to find a teen for the Teen Tech Squad
- Community Service Day: 8 teens showed up to work with Joel. They weeded, raked, and tidied the grounds. It was greatly appreciated. Michelle will send a thank you note

Discussions *The perplexity of life arises from there being too many interesting things in it for us to be interested properly in any of them.*

NHLTA report: Michelle and Chris attended. Both enjoyed their sessions and came away with good ideas and a level of confirmation that we are on the right track. We need to continue to find ways to be essential to the most people in the community. Check the NHLTA website for videos of the sessions. <http://nhlta.org/nhlta/resources.asp>

Building Project:

- Michelle will check with Terry Knowles about the wording for the warrant article
- Chris will try to have the traveling project display at the Oval for the Taste of Milford and/or in the auditorium, depending on where she is stationed
- Outreach suggestions: When we meet with the public, ask how they voted and why they voted. We can do a better job of focusing our efforts if we know what is working or what the folks need/want to hear. "We are providing things that you have already paid for"

a bolder banner about the project on the website home page	Banner at MCAA fields
Safety Fair at Heron Pond June 5 from 5-7pm Deb will go	Column in the Cabinet and Milford Patch
Rec Department Concession stand at the pool	Senior housing events
School open houses	Wednesday night concerts at Emerson Park
School mailings – Chris to check with SAU about requirements	Library programs: info session about databases
Find people who are influential to advocate for the library to make public announcements for PEG	

Meeting adjourned at 8:40pm *"It is not violence that best overcomes hate -- nor vengeance that most certainly heals injury.*

Next meeting – June 16 with pizza at 6:30. Meeting at 7:00pm. Mike has pizza

Minutes prepared by Chris Costantino with assistance from Gilbert K Chesterton (May 29, 1874)

