

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

Present. *“There was no need for words, for there are times when words can only hint at what the heart would wish to say.”*
Jen Hansen and Deb Faucher, Co-Chairs; Chris Costantino, Kim Paul, Mike Tule, Wayne Hardy. Sarah Sandhage, excused.
Michelle Sampson, Director

Minutes: *“It was easy to be moral when that was the way you felt anyway. The hard bit about morality was making yourself feel the opposite of what you really felt.”*
Approved unanimously on a motion by Chris, seconded by Kim.

Treasurer’s Report: *“It was a pointed sigh, as sighs sometimes are, not one cast into the air to evaporate, but one calculated to descend, precisely and with great effect, on a target.”*
Approved as presented. The green cells indicate changes in the budget due to the default budget.

Stats: Circulation

Circ through JULY	2014	2015	% Change
General Circ	136,312	131,406	3.6% decrease
Downloadable audiobooks	1864	2751	47.6 % increase
Downloadable ebooks	3682	4088	11.0 % increase
Downloadable magazines		194	
Total Circ	141,858	138,439	2.4 % decrease

Stats: People Counter

People Counter	2014	2015	% Change
Through JULY	74,784	72,557	3.0% decrease

Stats: Public PCs

Through JULY	2014	2015	% Change
Wireless logins		6907	
Public PC logins	8596	8215	4.4 % decrease

Personnel *“Special things have a way of surviving.”*

- Met with library dept. heads on Friday, July 31 to begin evaluating and updating our Strategic Plan.
- Nominated K. Gabert and Miss Letty for Primex’s Supervisor’s Academy.
- Upcoming: NELA Conference: Oct 25-27 in Manchester. Theme: “Back to the Future.” Since it’s local, hopefully some trustees will be able to attend one or more days. View program information at <http://conference2015.nelib.org/welcome/registration/>. Early bird registration rates (by 9/1/2015) **strongly** recommended! 3 (possibly 4) staffers attending. Wayne will be attending.
- September staff meeting to be scheduled.

Facilities/Collections: *“There is plenty of work for love to do.”*

- 2 dead trees on 91 Nashua St. side of property – which will be left in place for the time being.
- 29 & 39 Nashua Street properties – We have been informed that we will need to pay property taxes once the property is rented (per RSA 72-23: Real Estate and Personal Property Tax Exemption).
- Meeting room use – discussion about possible review of our meeting room policy. A political campaign requested a room to use for making phone calls on their personal phones. There was some concern this might be an inappropriate use of our rooms.

- Michelle has been checking with other libraries and the NH Municipal Association. The trustees felt that this was an appropriate use of the meeting room.
- There was an accident at the cross walk between a car and a pedestrian. No injuries and resulting in a discussion about the location of this crosswalk within the driveway from the library. Joel Trafford will bring this issue to the next Joint Loss Committee meeting.

Systems *"If your ceiling should fall down, then you have lost a room, but gained a courtyard. Think of it that way."*

- New printer in Tech Services has been installed.
- Laptop replacement: 3 tablets ordered and currently undergoing installs of updates/new software. IT Director is getting quotes for 2 laptops.
- IT Director getting quotes to replace 4 public pcs + 2 staff pcs.
- Still waiting to migrate Envisionware over to the new server; hopefully by end of August.
- IT Director will be meeting with key staff to discuss possible Envisionware add-on purchases as well as potential to switch ISPs.

Programs: *"Talking about pumpkins doesn't make them grow."*

- **Children's:** Regularly scheduled story times. Wadleigh Writer Wednesday (Sept 9); Art Afternoon (Sept 11); PAWS to Read (Sept 12); Grades 2 & 3 Book Group (Sept 14).
- **YA:** Doctor Who Fan Club (Sept 1); Teen Advisory Group (Sept 3); Anime Club (Sept 8).
- **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. Evening Book Group reads Flynn's *Gone Girl* (Aug 25); Welcome to Frost Heaves – Fred Marple, the Garrison Keillor of NH (Aug 26); Morning Book Group reads Moore's *The Other Wes Moore: One Name, Two Fates* (Sept 10); History Book Club reads Hareven's *Amoskeag: Life and Work in an American Factory-City* (Sept 16); Evening Book Group reads Wood's *When We Were the Kennedys* (Sept 22).

Other *"...great things may come from moments of nothingness."*

- Presentation for the SV Chamber of Commerce on business resources @ the library went very well. Got at least 3 new cards from the dozen or so who were there. The presentation was also included in a SVCC email. www.slideshare.net/WadleighLibrary/business-resources-your-library
- Semi-annual department update for the BOS took place August 10
- Upcoming: 2016 budget. *Preliminary* budget numbers due by August 21. No change in the bottom line at this point.

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."*

Meeting adjourned at 8:05pm *"It is sometimes easier to be happy if you don't know everything."*

Next meeting – September 15 with pizza at 6:30. Meeting at 7:00pm.

Minutes prepared by Chris Costantino with assistance from Alexander McCall Smith