

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.

Wadleigh Memorial Library Trustee Meeting
August 18, 2015

- 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