

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

Present. *Bad libraries build collections, good libraries build services, great libraries build communities* -David Lankes
Deb Faucher and Jen Hansen, Co-Chairs; Chris Costantino, Kim Paul, Mike Tule, Sarah Sandhage, Wayne Hardy.
Michelle Sampson, Director. Joel Trafford, facility manager. Guests: David Rysdam and Judy Gross

Minutes: *A library outranks any other one thing a community can do to benefit its people. It is a never failing spring in the desert.* -A Carnegie
The January meeting minutes were approved unanimously on a motion by Jen, seconded by Kim

Treasurer's Report: *The only thing you absolutely have to know is the location of the library.* -A Einstein

- Accepted as presented.
- Gifts were accepted unanimously on a motion by Deb, seconded by Jen.
- We under expended our budget by about \$14,000. We will be getting a check. Michelle will detail where the savings were and also verify with Jack Sheehy, Finance Director, that we are getting the check and if there are limitations on how it may be used.

Stats: Circulation

Circ through JAN	2015*	2016	% Change
General Circ	18,058	15,782	12.6 % decrease
Downloadable audiobooks	358	478	33.5% increase
Downloadable ebooks	611	622	1.8 % increase
Downloadable magazines	N/A	79	
Total Circ	19,027*	16,961	10.9 % decrease*

*2015 checkout figures have been amended to reflect an inaccuracy detected

Stats: People Counter

People Counter	2015	2016	% Change
Through JAN	9158	9655	5.4 % increase

Stats: Public PCs

Through JAN	2015	2016	% Change
Wireless logins	979	977	0.2% decrease
Public PC logins	1121	917	18.2 % decrease
Total	2100	1894	9.8% decrease

Personnel: *The most important asset of any library goes home at night – the library staff.* -Timothy Healy

- Performance appraisal deadline should be forthcoming.
- Staff meeting to be held March 10, 2016.
- Miss Letty leading a panel & presenting program on early literacy @ next month's CHILIS Conference.
- MS registered for PLA conference in early April.

Facilities: *Libraries: The medicine chest of the soul.* -Inscription over the door of the Library at Thebes

- Blower for HVAC in Children's Room was replaced at a cost of \$833.
- 2nd floor bathroom out of commission indefinitely. Original 1950 plumbing and fixtures; also never meant to be a public restroom and can no longer take the volume of use.
- Rental properties

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- Asbestos abatement completed in the Annex/39 Nashua St. Joel Trafford, Facilities Manager was very happy with Peniel. They removed the material that had been stored in the attic at no extra charge.
- Building Project.
 - Marketing: yard signs; town hall lobby; FB ads; banner...?
 - Open House: Sunday, Feb 21st, 3-5PM.
 - Wadleigh name: in the 1936 Town Report, p39 – "Article 10. Under this Article the following resolution was presented and adopted: 'Resolved, that the Town expresses its appreciation of and accepts the terms of the bequest of Mrs. Fannie Wadleigh for the purpose of providing a library building to be known as the William Y. Wadleigh Memorial Public Library.'" Now that the original money is no longer...it would seem we're under no obligation to retain the Wadleigh name if another possibility presents itself. I checked with Art and they also thought about this in 1985 and opted to stay with the Wadleigh name since the original building was still part of the new library.

Systems *Here is where people, One frequently finds, Lower their voices And raise their minds. ~Richard Armour*

- Laptop replacement (2 laptops, 3 tablets): equipment loaded with all needed software last week and await cataloging before deployment.
- Envisionware/LPTOne slowness and wireless printing issues appear to be resolved.

Programs & Services: *The richest person in the world – in fact all the riches in the world – couldn't provide you with anything like the endless, incredible loot available at your local library. ~Malcolm Forbes*

- **Children's:** No regularly scheduled story times during School Vacation Week. Lego Party (Feb 18); Makerspace–Scribbler 3D pens (Feb 19); Maple Day (Feb 20); Grades 2 & 3 Book Club (Feb 22); Book Bingo (Feb 23); Crafts & Board Games (Feb 24); Toddler Art Exploration (Feb 25); Minute to Win It! (Feb 26); Grades 4 & 5 Book Group (Feb 29); Art Afternoon (Mar 4); Make & Take Craft Day (Mar 5 & 6); Wadleigh Writer Wednesday (Mar 9); PAWS to Read (Mar 12); Yoga Time (Mar 15).
- **YA:** High School Banned Book Club to read Asher's *Thirteen Reasons Why* (Feb 18); Teen Cupcake Wars (Feb 26); Doctor Who Fan Club (Mar 1); Award Winners' Middle School Book Club reads Martin's *Rain Reign* (Mar 3); Anime Club (Mar 8); Wii Tournament Thursday (Mar 10).
- **Adult:** Knit 1, Crochet 2 meets alternate Mondays of each month; Spanish Conversation Group meets each Tuesday. NH Institute of Politics presents "First in the Nation – Celebrating 100 Years of the Presidential Primary" (Feb 17 @ Town Hall); Acoustic Café: Mottau, Drew & Clark with special guest Corey Walden (Feb 20); WordPress Workshop (Feb 20); Teen Tech Squad Office Hours (Feb 22, 29, Mar 7, 14); Evening Book Group reads Schwarz's *Drowning Ruth* (Feb 23); Shakespeare and Modern Popular Culture – UNK Prof. Douglas Lanier (Mar 9); Morning Book Group reads Gabaldon's *Outlander* (Mar 10); History Book Club reads Powell's *My American Journey* (Mar 16); **AARP Tax Assistance:** Tuesdays 9:30AM-2PM & Thursdays 3:30-6:30PM (Feb 2 – Apr 14).

Other: *A good library will never be too neat, or too dusty, because somebody will always be in it, taking books off the shelves and staying up late reading them. ~Lemony Snicket*

- Friends of the Library to meet Wed., February 17 @ 7PM
- MS out of the office Feb 26-28.
- State/Federal Public Library Annual Report Survey due March 25.
- **IMPORTANT TRUSTEE DATES:**
 - **Sunday, February 21.** Open House 3-5PM
 - **Tuesday, March 8.** Town Election Day. (Wo)manning the polls 6AM – 8PM.

Discussions: *The library is the temple of learning, and learning has liberated more people than all the wars in history. ~Carl Towan*

- 39 Nashua Street – see above. Joel continues to work on readying the building for a rental..
- Building Project.
 - Open House date will be February 21 with a snow date of March 6. Joel, Sarah, Jen, Deb and Chris will be there.
 - Email Jen for when you can help at the display booth on voting day
 - The Budget Advisory Committee reversed their vote from 3-6 against to 7-2 in favor of our warrant article. Jen and Deb's presentation at the Deliberative Session was cited as a deciding factor in this change of approval of the BAC.

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- We unanimously approved a motion by Jen, seconded by Sarah to authorize Michelle to purchase a Facebook Advertisement. This ad will run the week leading up to the election. This impressions ad will cost \$400 which will reach between 2600 – 6700 people.
- Michelle's Review – tabled until next month. We don't have the updated review document.
- There may be monies that we can pull from the Paul Hutchinson Trust Fund for the building project. Michelle will look into this. It won't change the amount we are requesting on the Warrant.
- In light of the BOS discussion regarding the televising of the Water Commissioners meeting by Granite Town Media, Deb suggested that we contact GTM about televising our meetings. This discussion was tabled until the next meeting.

Meeting adjourned at 8:20 pm *A library is not a luxury but one of the necessities of life. -Henry Ward Beecher*

Next meeting – March 15, 2016. Mike brings pizza for 6:30; Meeting at 7:00pm.

Minutes prepared by Chris Costantino