

Call to order: 7:00pm at Wadleigh Memorial Library.

Present: Judy Gross, Chair; Jen Hansen; Kim Paul; David Rysdam; Lynn Coakley; Sarah Sandhage; Deb Faucher; Betsy Solon, Director; Chris Costantino, Alternate; Jennifer O'Brien Traficante, Alternate; Laura Dudziak, Board of Selectmen

New Alternate: Jennifer O'Brien-Traficante

April Minutes: Approved unanimously on motion by Kim, seconded by Sarah.

Treasurer's Report: Unanimous vote to accept \$87.10 gift (from Building Improvement Jar) on motion from Lynn, seconded by Deb.

Director's Report:

STAFF NEWS

Letty, Kim and I attended the NHLA conference on May 4th and 5th and I attended the PRIMEX conference last week. At NHLA we were introduced to the idea of becoming a USA Passport Acceptance Facility and are actively researching that program. Not only would that offer a great service to the community, it would also be a source of revenue for the library. I will share details at the meeting. While at PRIMEX I attended a workshop called "Collaborate to Get Commitment from Your Community for a Bond Vote" – it was really informative and I took away many great ideas to share with the trustees. Our next full staff meeting will take place at 8am on May 25th.

PROGRAM HIGHLIGHTS

The Books and Badges program was held on May 2nd - four officers took turns reading to our young patrons and everyone considered it a big success. We teamed up with Toadstool Bookstore on May 8th to present author Tom Ryan and had 105 people in the audience. April School Vacation Week activities were much appreciated by local families. The AARP Tax Assistance hours ended on May 2nd. We begin planning the next Acoustic Café season on June 6th. We are developing a map of local parking areas to place on our website as a service to our patrons and out-of-town program attendees.

FACILITIES

Joel continues to prepare his old office for other staff – we are on the electrician's schedule and are awaiting some minor plumbing repairs. The space created by Kim's streamlining of the reference collection has now been allocated to audiobooks. We are getting quotes for the replacement of the garage roof and for the doors to the Keyes Meeting room.

OTHER NEWS

- A huge welcome to Jennifer O'Brien-Traficante as our new alternate trustee! She was appointed by the Selectmen at their May 8th meeting.
- We may want to reconsider the date for the Library Mixer – June 2nd is a busy date for many of the folks I've spoken to about it.
- The Friends collected 1600 pounds of clothing and earned over \$300 from the Epilepsy Foundation – 25% of the proceeds will go to our local Share program.
- On May 2nd we celebrated my 100th day at the library! I continue to be amazed by the talented staff and engaged patrons of this community and feel very fortunate to be working alongside them (you) all. Thank you.

Circulation

APRIL	2016	2017	% Change
General Circulation	15883	14437	9.1% decrease
Downloadable audiobooks	460	588	27.8% increase
Downloadable ebooks/mags	600	474	21% decrease
Total Circulation	16943	15499	8.5% decrease

Foot Traffic

APRIL	2016	2017	% Change
People Counters	10613	9993	5.8% decrease
Daily Average	408	357	12.5% decrease
Hourly Average	43	43	No change

Public PCs

APRIL	2016	2017	% Change
Wireless logins	829	1144	37.99% increase
Public PC logins	1025	991	3.3% decrease
Total	1854	2135	15.15 % increase

Director's Report Addendum: Emergency brakes on car in parking lot failed, causing it to roll into end of railing. No injuries and minor railing damage will be repaired.

Trustee/Friends/Staff Mixer: Rescheduled to June 9, 5:30-7:00pm

Build Project/Task Force:

- Discussion of scope of TF charter. Do they pick up the plan Trustees have proposed previously and modify/fix it? Do they start over from scratch? Do they assess needs and possibly use parts of existing plan?
- Time is short for 2018 ballot, but may be discouragingly long project for 2019 ballot.
- Want to keep WML in minds of public/BoS, which may require a "placeholder" CIP entry.
- Jen H suggests more public outreach--periodic progress articles, requests for feedback, etc in Cabinet, Facebook, etc
- WML Trustees will pool potential TF member names to be called.
- Tuesday June 27 7:00 is first TF meeting, Chris C, Sarah S and Jen O will be WML Trustee Reps.

Field Trip: Judy G organizes field trip to Manchester Library to see/try movable shelves of type Betsy S proposed using at April meeting.

Next meeting: Tuesday June 20

Meeting adjourned at 8:13pm.