

GILFORD LIBRARY BOARD OF TRUSTEES
Minutes of December 8, 2009 Meeting

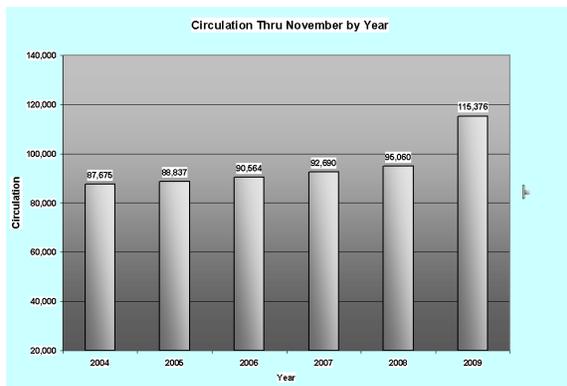
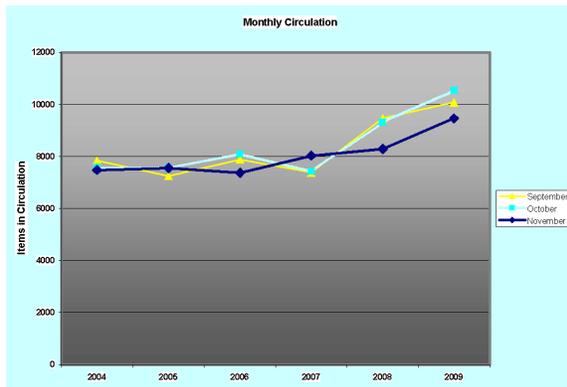
The meeting was called to order by Chairperson Polly Sanfacon at 8:30 AM. In attendance were Polly Sanfacon, Katherine Dormody, Robert Kammeraad, Weldon Bosworth, Tracey Petrozzi and Jack Lacombe.

I Minutes

The meeting minutes for the November, 2009 meeting were approved.

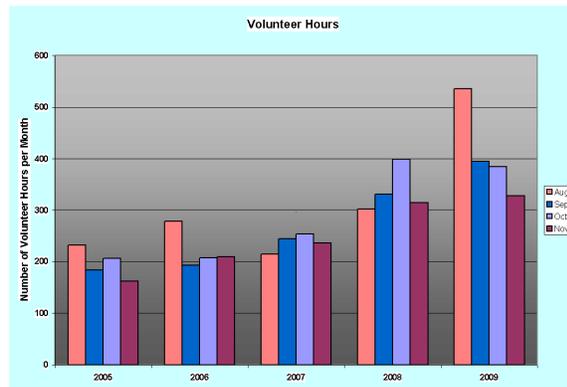
I Reports/Programs

a. Monthly Circulation – November numbers are up 21% over last November. These types of increases cannot be sustained and still maintain a high level of service. As in previous months, we are seeing small to modest increases in circulation of children’s materials but huge increases in materials for adults.



b. Programs – We had one special adult program last month on condo buying and it was well attended. Our usual offerings have been going strong. Two programs “Check out an Expert” and “Watercolor” have been or put on hiatus. We will begin to offer basic computer sessions in the evenings beginning in March and “Watercolor” will come back in the summer. January’s program will be Jim Gage who will be talking about hiking in Nepal on January 28th.

- c. Volunteer Hours – Volunteer hours are still up even without our CAP volunteer. A couple of new recruits have been adding a number of hours and one of them has had prior library experience.



- d. Door Counts



- e. Town Budget Report
- f. Non-Appropriated Report – Biggest expenditures were on library materials from our fines account.

III. Old Business

- a. Building Issues
 1. Heater in Vestibule – Work completed. Katherine is getting an estimate for a night shut-off timer.
 2. One of our benches split.
 3. Holiday decorations – Assistance was given by the Friends of the Gilford Library.

I New Business

- a. Summer Reading 2010 – themes have been chosen.
- b. Book Discussions 2010 – have been set.
- c. Food for Fines program was discussed.
- d. Employee Benefits – Co-pays have increased.
- e. Personnel – Tidd status change form, and other issues were discussed.

The meeting was adjourned at 9:55 a.m. The next meeting will be Jan. 8, 2009 at 8:30 a.m.

Respectfully submitted by Robert Kammeraad, Sec.