

GILFORD LIBRARY BOARD OF TRUSTEES Minutes of February 9, 2010 Meeting

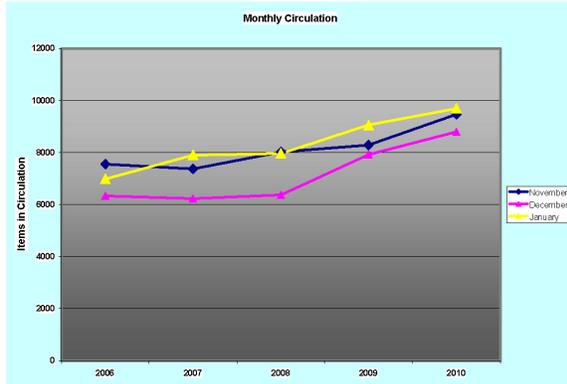
The meeting was called to order by Chairperson Polly Sanfacon at 8:38 a.m. In attendance were Polly Sanfacon, Katherine Dormody, Robert Kammeraad, Tracey Petrozzi and Jack Lacombe. Weldon Bosworth was absent.

I Minutes

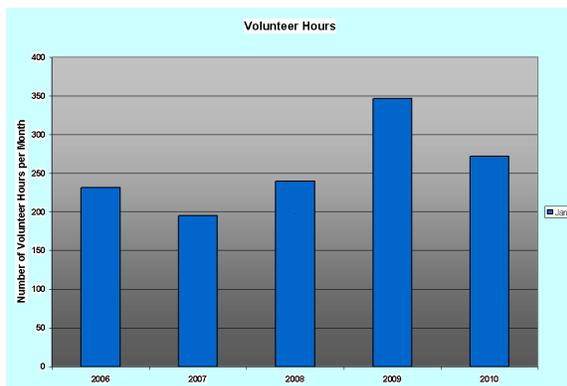
The meeting minutes for the January, 2010 meeting were approved.

I Reports/Programs

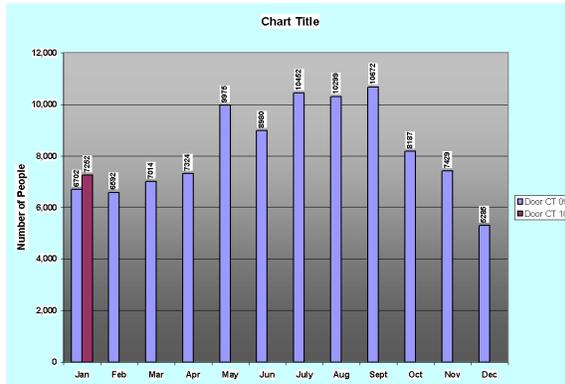
- a Monthly Circulation – January 2010 circulation continues to show increase in usage with a 7% increase over last January and a 22% increase over 2008. Our trend of increased usage upstairs continues with the downstairs holding steady. We are also experiencing large increases in seasonal borrowers. Online renewal was up over 36% from last January as we continue to gain more visitors to the website.



- b Programs – Eric Pinder was here on Feb. 4th to present *Life on Mt. Washington* and the room was filled to capacity. During the 1st week of March, we'll be celebrating Dr. Seuss's Birthday all week.
- c Volunteer Hours – Volunteer Hours are down from last year without the CAP volunteer. We are doing well with our "shelvers" - we have a couple of new people and some very busy people that come in when they have extra time. We could use more help in the Children's Room.



d Door Counts – The door count is up 12% over last January.



e Non-Appropriated Report – A little over \$2000 was spent out of fines. This was the last of the bills to carry us into the new year.

I Old Business

- a Clothing – Some of the employees have ordered (and paid for) library “branded” shirts.
- b Building – The HVAC system is working well for now. We are having some problems with our original book drop receptacle.

I New Business

- a Trust Fund Request – A letter to request funds from Trustees of Trusts was approved.
- a Telescope – We have a telescope that is available for circulation.
- a Teen Advisory Board – now called the “Pageturners”, is a small dedicated group of teens that has met and provided some useful input.
- a Big Read and Lakes Region Reads – “To Kill a Mockingbird” and “Guernsey Potato Peel Society”

The meeting adjourned at 9:50 a.m. The next meeting will be March 9, 2010 at 8:30 a.m.

Respectfully submitted by Robert Kammeraad, Sec.