

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

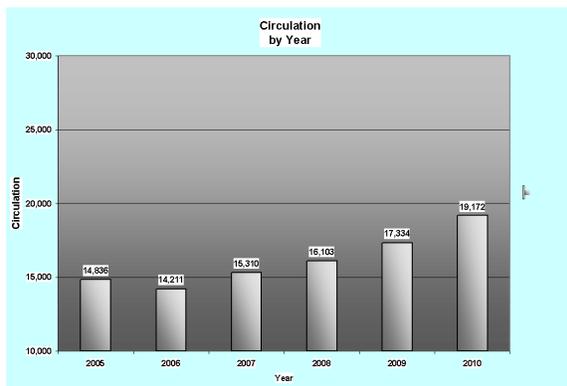
The meeting was called to order by Chairperson Polly Sanfacon at 8:32 a.m. In attendance were Polly Sanfacon, Katherine Dormody, Robert Kammeraad, Jack Lacombe and Steve Geer. Tracey Petrozzi and Weldon Bosworth were absent.

I Minutes

The minutes for the February, 2010 meeting were approved.

I Reports/Programs

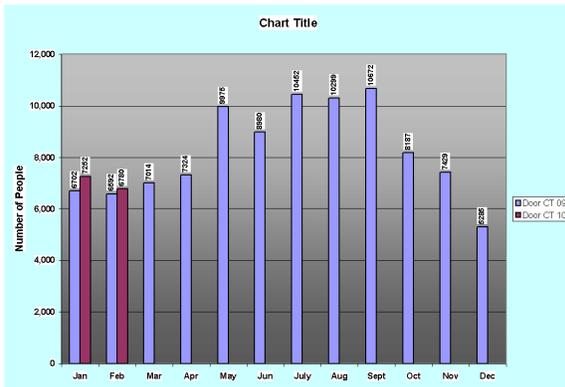
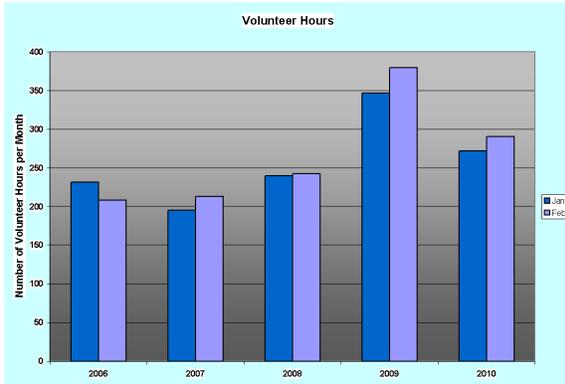
- a Monthly Circulation – February 2010 circulation saw a 13% increase over last February and a 10% increase over 2009 year to date. Increases were on both floors this month with larger % increases in non-book formats. We are also experiencing large % increases in male and seasonal borrowers. Online renewal was up over 29% from last February but overdues were also up 25%.



- b Programs – We had good turn out for vacation week in the children’s room with special crafts and scavenger hunts all week. We are presently in the midst of celebrating Dr. Seuss, *Read Across America* with a birthday party featuring *Cat in Hat* this Friday. Jaye Foucher, head of Cybersong Sleddogs and active musher will be bringing a dog, dogsled, and gear on the 18th of this month at 6:30. We will be celebrating National Library Week the week of April 12, with a theme of *Communities Thrive*. Martina Howe is coming to do a gardening program and we will plan special things all week. National

Volunteer Week follows that week and on the 22nd we are hosting a NHHC program, *After Frost* for National Poetry Month. In the Children’s Room we will be doing trading cards again for National Library Week.

- c Volunteer Hours – We have several new volunteers that are coming in weekly – Barbara Brixner, Sally Tinkham, Abby Maxwell, and Lissa Harrington. The Children’s Room is in better shape now. For National Volunteer Week we are looking at gift ideas and some kind of get together with a date of April 22nd in the afternoon. (Please mark your calendars).



- d Door Count – Counts are up slightly over last February, although the exact number is not known since one of the door counters was broken for 5 days this month.
- e Non-Appropriated Report – Expenses are down this month with largest expenditure of \$269.54 on DVDs. The Friends donated an additional \$150 to our short-loan movie collection and \$400 to revamp the literacy kit collection.

I Old Business

- a Building Update – Jack, with status of commissioner’s findings. Starting to enter another “shoulder season” with high temperatures in certain parts of the building.

I New Business

- a Friends of the Library – Spring Fling, March 26-27.
- a TV in Teen Room – setting up computer to run Powerpoint presentation.

a Personnel – Jessie, change of status.

The meeting adjourned at 9:25 a.m. The next meeting will be April 13, 2010 at 8:30 a.m.

Respectfully submitted by Robert Kammeraad, Sec.