

LIBRARY TRUSTEES – JUNE 10, 2011
GILFORD LIBRARY BOARD OF TRUSTEES

The meeting was called to order at 8:36 a.m. In attendance were Katherine Dormody, Robert Kammeraad, Jack Lacombe, Steven Geer, and Kate Hamel. Sue Cutillo was absent.

I. Minutes

The minutes for the May 2011 meeting were approved. The June 2011 Library Director's Report was accepted and approved.

II. Reports

A Monthly Circulation

Circulation held steady for the month.

B Programs

Sam Aldridge's presentation on Afghanistan was well attended and very well received. Considered one of the best programs this year.

C Budget

Non-appropriated funds: Took in more than spent, but not unusual for this time period.

IV. Old Business

A Summer Newsletter

The newsletter has been completed and will be mailed by June 10th to 2100 patrons (households), both adult and summer residents. It includes a Friends membership form and includes upcoming summer reading programs. The Friends of the Library have paid for the mailing.

B Moving Collections

Process is moving forward nicely, some shelves have become available for additional collections and may order/purchase additional shelving from the prison.

C Summer Reading Program

3 Programs (Adult, Teen and Children) starting 6/27 and runs for 7 weeks. The theme of various countries is connected to the adult bingo game, the teen passport and bookmark program and the kids game board with themes on a weekly basis. Additionally, the Library is partnering with The Winnepesaukee Playhouse's theater camp and providing bags for their summer program.

V. New Business

A Personnel Policy

Steve Geer made a motion and Jack Lacombe 2nded and all in favor to implement the Personnel Policy as drafted, with an addendum to the break time policy, to be effective July 1st. The Trustees agreed that the changes will need to be budgeted accordingly.

B Facebook Policy

Steve Geer made a motion and Jack Lacombe 2nded and all in favor to implement the Facebook Policy has drafted.

C Twitter

Will be adopting "Fast Follow" soon and including Twitter as a media option for patrons.

VI. Adjournment

The meeting was adjourned at 9:25 a.m. The next meeting will be July 12, 2011 at 8:30 a.m

Respectfully Submitted,

Kate Bishop Hamel, Co-Secretary