

GILFORD LIBRARY BOARD OF TRUSTEES
Minutes of the February 14, 2012 Meeting

The meeting was called to order at 8:38 a.m. In attendance were Katherine Dormody, Robert Kammeraad, Jack Lacombe, and Kate Bishop Hamel. Steve Geer and Sue Cutillo were absent.

I. Minutes

The minutes for the January 2012 meeting were approved.

II. Reports

A Monthly Circulation

Up 10%, busiest January ever!

B Programs

A woodworking program will be given by the craftsman who is currently exhibited his work in our Library.

C Volunteer Hours

Volunteer hours are similar to last year.

D Door Counts

Is up slightly from last year.

E Budget

Has not been approved yet.

II. Old Business

A Check out an Expert

Continues to grow; have new bookmark to promote and will be adding to the E-Newsletter and will consider an Open House highlighted some of the categories.

B Winter Open House

Feedback positive; the artists, "Kid Jazz" were outstanding and will be asked to come back for future events.

III. New Business

A Interlibrary Loans

System/Server crashed at the State level for two weeks affecting the service and took some time to get back up and running. Additionally, the Interlibrary Van service will continue as it has; the bill was killed at the State House.

B Lights/Electrical

Have had Gove Electric come out to evaluate and research issues with the lights flickering/going out in parking lot and other outside areas and balaces needing replacement; found a burn wire inside.

C Meeting Room Policy
Adding 6x/month to "Guidelines"

D Patron Card Policy
Change non-resident fee. Increase from \$30 to \$35 for two years.

E Webpage
New enhancements have been made, including images that move and change. Have "retired" the "Caught Reading" feature and will be adding various pictures of programs, "Ask an Expert", Events and others.

F PLA (Public Library Association)
Bi-Annual conference is held in Philadelphia, March 14-17th this year and Katherine Dormody, Betty Tidd and Jessie Tanner will be attending with the help from the Friends of the Library to cover some of the costs.

G Friends of the Library Meetings
The schedule below details Trustees attendance at Friend's meetings this year:
Jan.- Sue
Feb.- Jack
Mar.- Kate
Apr.- Kate
May- Steve
June- Steve
July- Steve
Aug- new person
Sept.- new person
Oct.- Sue
Nov. Jack
Dec.- Sue

VI. Adjournment

The meeting was adjourned at 10:09 a.m. The next regular meeting will be March 13, 2012 at 8:30 a.m (Voting Day).

Respectfully Submitted,
Kate Bishop Hamel, Co-Secretary