

GILFORD LIBRARY BOARD OF TRUSTEES
Minutes of the June 12, 2012 Meeting

The meeting was called to order at 8:39 a.m. In attendance were Katherine Dormody, Jack Lacombe, Kate Bishop Hamel, Steve Geer, Sue Cutillo and Daryl Thompson.

I. Minutes

The minutes for the May 2012 meeting were accepted, with the change under Summer Reading; the program is funded by contributions from the Friends of the Gilford Library (omit "and Meredith Savings Bank).

II. Reports

A Monthly Circulation

Over 10,000 items were circulated this month (6% increase), breaking our record for May. Additionally downloadables continue to increase (40%). 37 new borrowers registered this month with a 16% increase over total number from last year.

B Programs

Steady attendance for all programs. Although Storytime and Children's programs have historically dropped, this year has been an exception.

C Volunteer Hours

The Check Out an Expert program is growing, therefore our volunteer hours have been up and one volunteer has been able to give more hours this month. (Note: 7/5 last one for the summer)

D Door Counts

Door counts were approximately the same as last year.

II. Old Business

A NHLTA Spring Conference

Sue, Steve and Kate attended the conference this year participating in Strategic Planning, Facebook/Twitter & Beyond, Guarding the Guardians, Resolving Conflicts for Optimum Outcomes, It's All in the Numbers, Succession Planning, It's the Law: Employment Law, and Beyond the Town Budget workshops.

B Online Newsstand

It is back up and running, organized by subject not magazine title or picture.

C Summer Reading

Sign up for the program is June 25th, kicking off children's program with performance by Paul Warnick, Hunger Games party for the Teen program on the 26th.

D Summer Staffing

We have our summer part time staff (Corey, Joleen & Becky) and young adult volunteers providing the needs of the Library.

III. New Business

A Library Network

Unfortunately numerous problems with the system; requiring additional costs to cover the equipment to improve and speedup the system.

B Building Maintenance/DPW

Due to changes in other departments, we could lose Dee, resulting in an RFP for her services.

C Teen Room Chairs

Due to wear and tear, we have removed the chairs, but decided not to replace them at this time.

D Book Drop

Rust repairs are needed; will ask DPW to fix.

E Carpeting

The manufacturer/dealer has gone out of business and we are currently seeking a comparable match. In the meantime, Katherine found some squares and have replaced some of them.

F New Hampshire Library State Standards

They are outdated and the funding has been eliminated to update; therefore they are no longer valid.

VI. Adjournment

The meeting was adjourned at 9:51 a.m. The next regular meeting will be July 10, 2012 at 8:30 a.m.

Respectfully Submitted,
Kate Bishop Hamel, Co-Secretary