

GILFORD LIBRARY BOARD OF TRUSTEES
Minutes of the JULY 10, 2012 Meeting

The meeting was called to order at 8:42 a.m. In attendance were Katherine Dormody, Daryl Thompson, Sue Cutillo, and Jack Lacombe (by telephone).

I Minutes

The minutes of the June 2012 meeting were taken by Kate Hamel and will be accepted upon review.

II. Reports and Programs

A Monthly Circulation

Circulation was brisk this month with a record June set at 12884 items. Although, most of the increase in circulation is due to children's materials

B Programs

The Summer Reading Kick-Off, with 217 people signing up alone, was the biggest program we had in June. The weekly programs have grown due to the summer population, and include new language groups, purchasing 2 more card tables for Mahjong, and bringing back the Thursday evening crafters and social bridge groups. Total participants include 100 Preschool, 137 Readiness, 77 Teens, and 234 Adults.

C Volunteer Hours

Volunteer hours were down slightly from last year probably due to less in the Children's Room for Summer Reading. The Library Trustees must remember to sign in to keep their volunteer hours current in the Log Book.

D Door Counts

The door counts remain consistent with last year at this time.

E Budget

At the half-year mark, the Library has expended 44.4% of the total budget.

III. Old Business

A Building Maintenance – RFP is being advertised

The RFP is as complete as it can be. Jack Lacombe (present by telephone), Daryl Thompson, Sue Cutillo, and Katherine Dormody reviewed the July 2012 draft representing custodial services at the Gilford Public Library (20 hours/week/per 5 days). July 27th is the final date for bids. Jack will call Joe Fadden on maintenance for HVAC.

B Summer Reading Update

The Summer Reading Programs have positive enthusiasm throughout. The staff is doing

an extraordinary job.

IV. New Business

A Old Home Day

Friends of the Gilford Library could use some help in organizing Old Home Day. Their primary responsibilities include operating the Used Book and Pie Sales. On Thursday, July 19, at 6:30p.m., the Friends will hold an Old Home Day Organizing Meeting at the Library. Please spread the word and attend. (Daryl is scheduled to attend the next regular Friends Meeting, Wednesday July 18 @ 6:30.)

B NHLTA

The application for Library of the Year must be submitted by July 31, and the Trustees enthusiastically support applying for this honor. Daryl will telephone to request application and information.

C Summer Reading Program Photos

A collection of photos supporting the summer reading program have decorated the front of the Library. Thanks for your participation and enthusiasm.

V. Adjournment

The meeting was adjourned at 9:30 a.m.

Respectfully Submitted,
Sue Cutillo, Co-Secretary