

Minutes Library Governing Board meeting, June 12, 2013: IN ATTENDANCE: Richard Golden, Chairman, Sally Lunt, Claire Paquette Ralph Day also in attendance Library Director, Diane Nadeau and representing the Friends of the Library, Dawn King. Absent: Jessica Meakin.

Mr. Golden called the meeting to order at 6:30 PM: The Board reviewed the circulation statistics for the month of May. Miss Paquette noted the continued increase in DVD circulation. Board members agreed that this is affordable entertainment and a valuable service to the community. Miss Paquette also noted the increase in checkout and popularity of the library's magazine collection. The Board was also pleased with the increase in Storytime attendance.

The Governing Board reviewed and discussed the Library Director's monthly report. This included an update on the upcoming summer "Explore Maine" 2013 Reading Program. Mr. Golden noted that the choice of this year's theme should be fun and educational for the children. There are many places to visit nearby or throughout the state that will enhance the readers' experience. The Governing Board was very pleased to learn that the Lisbon Library was awarded a \$500 grant from the Central Maine Credit Union to support the summer reading program and events. Miss Paquette also noted the generosity of several local businesses for their support. These businesses include Mason Excavation, Don's Automotive, Lisbon Community Credit Union and Fern's Auto Body Shop. Mrs. Lunt noted the changes in the program this year. There will no longer be small weekly prizes like bookmarks, yo-yos or pencils, therefore the Friends of the Library can redirect their donations to better serve all the summer readers. It was also noted that six programs have been scheduled to entertain the readers throughout the summer. These include a visit from local Maine Game Warden, A.J. Guerette, the Chewonki Foundation, Maine Animal Puppet Show, Birds of Prey with the Friends of Merry Meeting Bay, a craft hour and an end of the summer program called "Digging Up Clues with Gregory McAdams and his trusty dog Axel." The Governing Board commended the library staff for their hard work and efforts to offer a fun and educational reading program for the children of our community.

The Governing Board was also given an update on the Jobs/Career CDBG grant. It was noted that Mr. Eldridge and the Library Director are working with AVCOG to hire a qualified Jobs/Career Councilor. It was noted that the Town Manager and Library Director were also working with Nick Knowlton of Symquest to research and purchase the computer equipment necessary to move this project forward. The Board asked to be kept informed in this matter.

The Board also reviewed the 2013-14 Library Department budget as approved by the Lisbon Town Councilors in May. Mr. Day noted the only change/cut in the budget recommended by the Library Governing Board is the cut to the expired summer 2012 intern grant. The Board discussed and agreed to continue to work with the Library Director to watch for any changes that may be imposed by the cuts from the State of Maine for municipal revenue sharing. The Board voted 5-0 to cancel the July 11, 2013 meeting due to Moxie Day book sale preparations.

Next Governing Board meeting is scheduled for Wednesday, August 14, 2013 6:30 PM at the library. Lisbon Citizens are invited to attend. Meeting was adjourned at 8:40 PM

