

MINUTES LIBRARY GOVERNING BOARD: October 12, 2016. IN ATTENDANCE: Hillary Kuhl, Jo-Jean Keller, Claire Paquette & Sally Lunt. Absent: Richard Golden. Also in attendance: Diane Nadeau, Library Director.

Mrs. Lunt called the meeting to order at 6:30 PM due to the absence of the Chairman, Mr. Golden. The Board reviewed the September circulation statistics and noticed immediately the out-going Inter Library Loan transactions at zero. Mrs. Nadeau explained that is the result of the state library's decision to curtail the "Solar System" that had previously supported all Inter Library Loan transactions. The program ended 9/16 due to cost and old technology. Miss Paquette noted that it is good that the patrons of the Lisbon Library can still request materials from other libraries through the Maine State Library. The Board asked to be kept informed in this matter since ILL is an important service for so many patrons.

The report gave an update of the return of fall Children's Programs. Mrs. Kuhl noted that she is pleased that young families continue to bring their pre-school children to the weekly StoryTime Program. Mrs. Nadeau noted that the children are all in the 2 year old range this year therefore Children's Librarian, Bill Meakin has adapted the program to their needs and attention span. He will continue to work with the children and their parents to move the program forward. Miss Keller noted the return and popularity of the bi-monthly Lego Club and the weekly "Steam Lab" science program.

The Board was given an update on the upcoming (October 15, 2016) Commemoration/Dedication Ceremony in memory of library staff member, Mary Lou Schalk. Mrs. Lunt noted that the Friends of the Library are hosting and providing refreshments as well as Mary Lou's family and friends. Miss Paquette and Mrs. Lunt said they would attend the event and help the staff ensure the program is successful. Miss Keller noted the new stained glass windows have added improved the front of the library building along with the new façade and eaves repairs.

The Board reviewed the update on the MILS System that the Lisbon Library will transition to in February 2017. Miss Paquette commended the Library Director and her staff for their support and willingness to take on the big task of re-bar-coding close to 40,000 items and about 3,000 patron barcodes. Mrs. Nadeau assured the Board that she is working with the Maine State Library Info Net staff to ensure the transition is successful. She stated the staff is absolutely ready to take on and complete the task because the end result will be more efficient services to the patrons of Lisbon. Mrs. Nadeau acknowledged the support of the Town Manager and Library Governing Board in our efforts to improve library services with the new MILS System.

There was no new business to take care of therefore the meeting was adjourned at 7:42 PM. The next Governing Board meeting is set for Wednesday, November 9, 2016.

Respectfully submitted,  
Diane I. Nadeau  
Library Director