

MINUTES LIBRARY GOVERNING BOARD: March 9, 2016. IN ATTENDANCE: Sally Lunt, Claire Paquette, and Hillary Kuhl. Absent Members: Richard Golden, Chairman & Ralph Day. Also in attendance: Diane Nadeau, Library Director and 1 Lisbon citizen.

With the Chairman Richard Golden's absence, Mrs. Lunt called the meeting to order at 6:30 PM because the 3 members in attendance represented a quorum and the meeting was allowed to proceed.

The Board reviewed the February circulation statistics. Mrs. Lunt noted the increase in adult and children's books circulation. Mrs. Nadeau explained that new books had been put into the collection last month and patrons were pleased with the selection. Miss Paquette noted the significant increase in Inter Library Loan items that we received for Lisbon citizens in February. The 81 items included audio books, college research materials, children's books and several DVD's. Mrs. Nadeau noted that patrons and staff are excited about the additional (3<sup>rd</sup>) day that will be added for ILL deliveries in early March. Mrs. Kuhl noted that the service is convenient and affordable and a benefit to Lisbon residents. The Board also reviewed the 2016-17 proposed Library Department budget that will be presented to the Town Council on March 22, 2016. All members agreed it is a budget that will support the current library services and allow Children's Services to continue to grow and serve more children of the Lisbon community. Miss Paquette said she would represent the Library Governing Board at this meeting. The Board was also given an update on the library building. Mrs. Lunt was pleased the report included information about the brickwork that is scheduled to begin late March. Mrs. Kuhl noted the Children's Garden will probably open earlier this year if the weather continues to improve. She has spoken to other parents who visit the library with their children and they are all looking forward to spending time in the garden and the playhouse.

Mrs. Nadeau was pleased to inform the Library Governing Board that the new science equipment is now being enjoyed by the children and their families. The microscope and the "Makey-Makey" circuit kits had been checked out several times. The telescope has not been checked out yet but staff expects the unit to become popular with the coming of spring and warmer weather. Mrs. Kuhl said her family is excited to check out the telescope soon. She will let the Governing Board know how the checkout and return procedures work and how well the unit works.

The Board also discussed the possible need for the Friends of the Library to hold a spring 2016 book sale. There have been several large book donations in the past few weeks. The Friends of the Library may decide to have a small book sale in May.

There was no further business to take care of therefore the Board voted 3-0 to adjourn the meeting at 7:33PM. The next Library Governing Board meeting is set for 6:30 PM, April 13, 2016. All meetings are open to the citizens of Lisbon.

Respectfully submitted,

Diane I. Nadeau

Library Director