

MINUTES LIBRARY GOVERNING BOARD: January 13, 2016. IN ATTENDANCE: Richard Golden, Chairman, Sally Lunt, Claire Paquette, Ralph Day and Hillary Kuhl. Also in attendance: Diane Nadeau, Library Director and 2 Lisbon citizens.

Chairman, Richard Golden called the meeting to order at 6:30 PM and noted all members of the board were present. The Board reviewed the December 2015 circulation statistics and the Librarian's report. Miss Paquette noted that the library was busy despite the holidays. Mrs. Lunt noted that Inter Library Loan Services were up from the previous year. The members of the board discussed the importance of this service to the Lisbon community. Mrs. Nadeau noted that patrons are now comfortable asking for DVD's and audio books through this statewide borrowing system. Mr. Day noted that the use of the public computers was up in December. Mrs. Lunt recognized the success of the new children's Lego and Chess clubs.

Mrs. Nadeau gave the Board an update on children's services that included information about the Main St. Holiday Parade that brought 27 children and their parents to the Main St. businesses. Mr. Golden noted that these types of outreach programs are good for the community. Mrs. Nadeau also noted the success of the collaboration between the Lisbon High School Library and our public library. Eight high school students, who are members of the "Lisbon Library League", visited the public library on December 18, 2015 to read holiday stories to our Storytime children. The entire group had a good time and enjoyed cookies and hot chocolate. Mrs. Nadeau noted that more programs that include high school students and the pre-school children.

The Board was given an update on the proposed stained glass artwork in memory of library staff member, Mary Lou Schalk. It was noted that the Schalk family approved the floral design and will work with the Friends of the Library and Mr. Jim Nutting to move this project forward. The Board voted 5-0 to install two smaller stained glass artwork pieces in the windows in the front of the library building instead of the proposed plan to install a large piece in the skylight. The Board instructed Mrs. Nadeau to take this revised plan to the Town of Lisbon Council for their review and approval.

Mrs. Nadeau informed the Board that the adult book collection was successfully shifted in December to better serve the patrons. The nonfiction collection is now in proper numerical order for easy patron access. Mrs. Nadeau also informed the Board that all growth space in the shelving units has been used and the stacks have no room for any significant growth. The Board discussed this matter and agreed that Mrs. Nadeau will continue to monitor the collection and report any problems to the Board.

Miss Paquette noted that the Town Councilors were given information on the Cornerstones of Science gifts at their January 5, 2016 meeting. Miss Paquette noted that the Council voted 6-0 to accept the gifts of a telescope, microscope and 2 circuit kits. Mrs. Nadeau noted that she informed the Council that the Governing Board would prepare, review and adopt and "Acceptable Use Policy" for all science equipment and gets that back to Town Council for their review and vote. The policies were reviewed and adopted by a vote of 5-0 to move the documents forward for Town Council final review.

There was no other Governing Board or Library Department business to take care of therefore the meeting was adjourned at 7:45PM. The next Library Governing Board meeting is set for Wednesday, February 10, 2016.

Respectfully submitted,

Diane I. Nadeau
Library Director