

MINUTES LIBRARY GOVERNING BOARD: July 13, 2016. IN ATTENDANCE: Richard Golden, Chairman, Hillary Kuhl, Claire Paquette, and Jo-Jean Keller. Absent: Sally Lunt. Also in attendance: Diane Nadeau, Library Director.

Chairman Golden called the Governing Board meeting to order at 6:33 PM. The Board reviewed the June 2016 circulation statistics. Miss Paquette noted the big increase in children's books circulation. Librarian, Diane Nadeau, indicated that was due to the start of the Summer Reading Program on June 21<sup>st</sup>. Jo-Jean Keller noted that 63 in Lisbon residents registered as new patrons in the month of June. That is up from the average of 30 per month based on recent statistics. Mrs. Nadeau noted that several of the new patrons were families who have recently moved to Lisbon, many children who wanted to take part in the fun summer reading program and several citizens who have rediscovered their love of reading books since they purchased e-book readers. The Board was very pleased with this information.

The Governing Board was also given an update on the Summer Reading Program. Miss Paquette noted she had attended the New Hampshire Wildlife Experience "kickoff" program at the MTM gym on June 21<sup>st</sup> 2016. She noted that 99 children and 53 adults attended this fun and educational program. The children loved the giant rabbit, very large tortoise and the wallaby. Mrs. Kuhl encouraged other Governing Board members to view the photos of this event on the library's Face book page. Mrs. Nadeau noted that the "unofficial statistics " provided by the Children's Librarian midway through the Summer Reading Program show a 25% increase in registered readers, a 20% increase in the number or weekly participants but a decrease in the number of books that have been recorded. The Governing Board requested a final report for their next regular meeting on August 11, 2016.

Miss Keller noted she had seen PW employees working on the waterfall/pond in the Children's Garden. Mrs. Nadeau reported that Jim Fields and Dan Poisson did a great job replacing the pond liner, realigning the rocks to ensure a proper stream of water and making sure the pump was in working order. The Governing Board thanked the Public Works Department for their assistance and dedication to the Library Department.

The Governing Board discussed the success and hardships of the recent Friends of the Library Book Sale at the Moxie Days Festival. Miss Paquette noted she had worked with the Friends throughout the process of setting up the tables and books and selling books at the Friday evening and Saturday sales. She noted the difficulty in having a sufficient number of volunteers for this event. The Governing Board requested a meeting with the Friends of the Library to discuss the future of the book sale fundraising events. That meeting is scheduled for Wednesday, July 20, 2016 at 6:30 PM at the library. Lisbon residents are welcomed to attend and take part in this discussion.

There was no further Governing Board business to take care of therefore the meeting was adjourned at 7:51 PM. The next Governing Board meeting is set for Wednesday, August 10, 2016.

Respectfully submitted,  
Diane I. Nadeau  
Library Director

