

MINUTES LIBRARY GOVERNING BOARD: June 15, 2016. IN ATTENDANCE: Richard Golden, Chairman, Sally Lunt, Hillary Kuhl and Ralph Day. Absent: Claire Paquette. Also in attendance: Diane Nadeau, Library Director and 1 Lisbon citizen.

Chairman Golden called the Governing Board meeting to order at 6:30 PM. The Board reviewed the June 2016 circulation statistics. Mr. Golden noted some decline in adult and juvenile statistics. He also noted that Inter Library Loan Services continue to be popular with library patrons. Mrs. Lunt also noted that the E-Reader Download statewide program that our Lisbon Library participates in has seen increases in the last few months as well. Mrs. Nadeau reminded the Governing Board that children's books checkout numbers will go up significantly when the Summer Reading Program begins June 21, 2016.

Mrs. Kuhl noted that attendance for all children's programs, including Storytime, Steam Lab and Lego Club remained good throughout the month of June. Mrs. Nadeau reminded the Governing Board that the above mentioned programs will be "given a rest period" during the summer months to give the staff the time to focus on the 3 summer reading programs. The above mentioned programs will again be offered in September.

Mr. Golden was pleased with the update on the "Dollar General Grant". He was pleased the check was deposited by the Finance Director into a special "grants account" to ensure all expenditures can be tracked and accounted for at the end of the summer. The Board asked to be kept informed on the progress of the Rec/Library Summer Outreach Program."

Mrs. Kuhl noted that her children and all their friends are excited about the Summer Reading "Kickoff" program scheduled for Tuesday, June 21st at the MTM Gymnasium. Mrs. Nadeau informed the Board that the Friends of the Library have delivered the check for the "New Hampshire Wildlife Encounters" to pay for the kickoff program. The Board also requested updates on the Summer Reading Program for the July meeting.

Mr. Day noted the report included an update on the library building and garden. The Board is pleased that a family participating in the "Green Thumb Gang" has volunteered to take care of the children's garden this season. It looks great and the children and their families are enjoying their time in the garden. The report also included an update on the waterfall/pond. Mrs. Nadeau informed the Board that Public Works Department was successful in finding a liner to replace the old leaking unit. Dan Poisson donated his swimming pool liner. The PW department will dig out the old liner, reset the rocks and install the pool liner as soon as they get a chance to get the work done. The work has been approved by the PW Director and Town Manager. The Board was pleased to hear of the cooperation between the Library and PW departments and thanks the PW workers for their dedication to the Library.

Mrs. Kuhl also noted the May report included an update from the Friends of the Library. It was noted that they will host two books sales in the next couple of months. There have been so many used books donations this year that will support two events. The Governing Board wished the Friends well with their June and Moxie Days Book Sales to ensure they have funds to finish the windows and doors scraping and repainting projects before fall.

Mr. Golden noted the report included an update on the 2016-17 municipal budget. Town Council is scheduled to vote on this matter June 21, 2016. It was also noted that all department purchases are required to be completed by 6/16/16. Mrs. Nadeau assured the Governing Board that the library's purchases will certainly meet that deadline and all library accounts will end the year in good standing. The Board requested a year-end library department budget update report for their July meeting. Mrs. Nadeau said that will be provided as requested.

There was no further Library Governing Board business to take care of therefore the meeting was adjourned at 7:25 PM. The next Governing Board meeting was set for Wednesday, July 13, 2016. The meetings are held at the library at 6:30 PM and open to all Lisbon citizens.

Respectfully submitted,
Diane I. Nadeau
Library Director