

MINUTES LIBRARY GOVERNING BOARD: June 10, 2015. IN ATTENDANCE: Richard Golden, Chairman, Sally Lunt, Ralph Day, Claire Paquette. Also in Attendance: Diane Nadeau, Library Director & Dawn King, Friends of the Library Representative. Absent: Jessica Meakin.

Chairman, Richard Golden called the meeting to order at 6:32 PM with the sufficient number of Board members present to proceed. The Board reviewed the April & May 2015 circulation statistics because there was no meeting in May due to the Library Director's unavailability.

Mr. Day noted that circulation of most materials for both months were consistent with the previous year's numbers. Miss Paquette noted that Inter Library Loan transactions were much higher in April 2015 with 73 items received for Lisbon library patrons. Mrs. Nadeau explained the increase was due to several customers who borrowed DVD's and audio books to complete series they enjoy. Mrs. Lunt noted that ILL service continues to serve our patrons well and maintains the library's book & DVD budget.

The report also gave an update on the new photocopier machine the library will receive the middle of June. The Savin photocopier machine currently used for patron photocopies, faxes and computer printing has served the library and our patrons well for many years. Unfortunately, it no longer supports the new technology and new patron computers. The new unit will be installed and maintained by the Symquest Corp, the company that currently supports other town equipment. Mr. Golden noted that Mrs. Nadeau indicated the new machine will continue to support the current services customers require but not add any other features that add to the price of the machine. Miss Paquette noted the Library Department's effort to try to keep the price of a new photocopier machine affordable for the Lisbon citizens.

The Governing Board agreed the energy upgrades that were described in the Librarian's report are all beneficial to the library building and should save the town money. Some of the upgrades include new toilets, upgrades to the faucets and new outdoor lights. The doors and windows were all weatherized and new lights were installed in the Children's Room.

Mrs. Lunt noted the report included an update on the new roof. Mrs. Nadeau explained that G & E Roofing did an excellent job removing the old roofing materials and old skylight. The new roof looks great and will serve the building well for many years to come. Mrs. Nadeau noted the roofers told her the old roof and old skylight was in worse shape than the original inspection had shown. Another severe winter with that roof would have been a big problem. Mr. Golden noted that he saw the new drainage system at the back of the building's roof that G & E installed to alleviate the ice buildup problem that plagued the library for many years. All agreed that G & E did a great job and the new roof will benefit the town of Lisbon.

The Governing Board was very pleased with the update on the Friends of the Library, community members' and Schalk family effort to fundraise for the new Mary Lou Schalk Memorial Skylight. This has been very successful to date and gifts continue to arrive from out-of-state family members. The new skylight was successfully installed by G & E Roofing Co. Miss Paquette noted that the new skylight can be seen from upper Main St. FCI will complete the interior ceiling work to ensure the skylight is visible and holds the new stained glass artwork. Mrs. Nadeau noted that it is a privilege to honor our dear friend and library staff member, Mary Lou Schalk. She noted that pieces of the old skylight including some of the glass panes will be incorporated into the new stained glass piece. It will honor Mary Lou Schalk and save some of our town's history for future generations to enjoy. The Governing Board asked to be kept informed in this fundraising effort.

The report also included information about the 2015 Summer Reading Program that is scheduled to begin on Tuesday, June 23rd and offer school aged children six weeks of reading, crafts, programs and fun. Children's Librarian, Jo-Jean Keller was successful in her quest to get donations to help with expenses of the program. This year's theme is "Walk on the Wild Side of Maine" and will incorporate Maine animals, places to visit, and other fun facts about our state. Miss Paquette asked how the library is getting the information out to the children. Mrs. Nadeau noted that the Summer Reading Program information was included in LCS handout the last day of school, via our Facebook page, window displays and handouts. Mrs. Nadeau informed the Board that she would have more Summer Reading information at the next meeting.

The Governing Board meeting was adjourned at 7:43 PM. The next meeting is scheduled for Wednesday, July 8, 2015 at 6:30 PM at the Lisbon Library. Lisbon citizens are always welcomed to attend the meetings.

Respectfully submitted,
Diane I. Nadeau
Library Director