

MINUTES LIBRARY GOVERNING BOARD: May 10, 2017 IN ATTENDANCE: Chairman, Richard Golden, Claire Paquette, Jo-Jean Keller, and Hillary Kuhl. Absent: Sally Lunt. Also in attendance: Diane Nadeau, Library Director.

Mr. Golden called the meeting to order at 6:30 PM. The Board reviewed the April 2017 circulation statistics. Miss Paquette noted that this would be the last month that reports only "Incoming Inter Library Loan" statistics since the Lisbon Library would become a member of the MILS System on May 16, 2017. Mr. Golden stated that it will be very interesting to see how many other Maine Libraries will request materials from the Lisbon Library. Mrs. Kuhl noted that she is pleased the children's programs statistics continue to show the popularity of the weekly science programs, Storytime the art and the Lego programs.

The Board reviewed the rest of the Librarian's report. Miss Paquette noted that she was pleased with attendance of the "Organizational Zen" adult program that was held at the library on April 12, 2017. The Board agreed that the positive feedback about this program should move the library forward in its efforts to bring more informative, free and fun programs to the citizens of Lisbon. Mrs. Nadeau noted that she and her staff have begun to reach out to other libraries, authors and craftsmen for possible program ideas. The Governing Board asked to be kept informed in this matter.

Mrs. Kuhl noted that she and her family are excited that the Children's Garden and playhouse are now open for the season and available to all the children in our community. Mrs. Nadeau took this opportunity to thank the Public Works staff for their assistance in preparing the waterfall and playhouse for the children and the Green Thumb Gang volunteers for their beautiful spring tulips. Miss Keller asked about the condition of the fence and arbor. She had noticed several broken pickets along the Union St. sidewalk area. Mrs. Nadeau confirmed that both the fence and arbor need extensive repairs. Miss Paquette suggested speaking to the Friends of the Library to see if they can help with this project. Miss Paquette volunteered to reach out the Friends and get the information to the rest of the Board at the next meeting.

The Governing Board spent the rest of the meeting reviewing the information on the pending transition to the MILS System. The report included an update on the May 8<sup>th</sup> and May 9<sup>th</sup> MILS staff training sessions. Mrs. Nadeau noted the two Maine InFoNet technicians had done a great job teaching and had worked one on one with each staff member to ensure everyone was prepared for the May 16<sup>th</sup> transition. Miss Keller noted she attended both sessions and feels the new system will be efficient for staff and patrons and offer more services to the patrons of the Lisbon Library. The Governing Board asked to be kept informed and wished the library staff well and much success with the transition to the MILS System.

There was no further Library Governing Board business to take care of therefore the meeting was adjourned at 7:40 PM. The next Governing Board meeting is set for Wednesday, June 14, 2017 at 6:30 PM at the library. All Lisbon citizens are welcomed to attend.

