

MINUTES LIBRARY GOVERNING BOARD: April 13, 2016. IN ATTENDANCE: Richard Golden, Chairman, Sally Lunt, Claire Paquette, and Hillary Kuhl. Absent Members: Ralph Day. 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 March 2016 circulation statistics. Miss Paquette noted the increase in adult DVD circulation. Mrs. Nadeau informed the Board that the library had purchased several new DVD's in March and patrons were very pleased with the selection. It was also noted that ILL statistics also showed increases last month. The Board discussed the importance and timeliness of this service to the Lisbon citizens. Mrs. Lunt noted how pleased the Board is to see good attendance for all Children's Programs. Mrs. Kuhl noted that her children attend a number of library programs throughout the month and she is also pleased with the variety of programs offered for Lisbon children of all ages.

The Governing Board was given an update on the brickwork being done by Knowles Industrial Services. Miss Paquette noted that she visits the library several times a week and has noticed the improvements to the back of the building as well as brick replacement on the Union St. side of the building. Mrs. Nadeau informed the Board that more brick repair work as well as significant improvements to the front façade are moving forward per order/unanimous vote by the Town of Lisbon Council at their 4/5/16 meeting. She noted the Council approved the additional work to ensure the safety, structural integrity and façade update of the library building. Mr. Golden asked that the Governing Board members be kept informed in this matter.

It was reported that Claudia Lemieux had joined the library staff in late March. Mrs. Nadeau noted that Claudia will fill the 15 hour per week Library Aide position. She also noted that Miss Lemieux is learning quickly and liked by all patrons.

Mrs. Lunt noted that the addition of a third Inter Library Loan delivery day has truly made a difference in this service. There were 106 items received and processed for Lisbon citizens as well as 92 Lisbon Library items sent to area libraries in March 2016. Mrs. Nadeau noted that is the most ILL transactions in the history of the service.

Miss Paquette updated the Governing Board on her visit to the Maine Art Glass Studio to check on the two stained glass memorial panels that have been ordered in memory of Mary Lou Schalk. She noted that Mr. Nutting informed her that he is completing a large piece and the library project is next. He feels the two panels should not take much of his time to complete.

Mrs. Kuhl noted the report included an update on the upcoming 2016 Summer Reading. Mrs. Kuhl said this year's kickoff program with the "Wildlife Encounters of New Hampshire" organization scheduled for Tuesday, June 21st should be popular with the children of the community and bring in lots of summer readers.

There was no more business for Governing Board review therefore the meeting was adjourned at 7:45 PM. The next Library Governing Board meeting was set for May 11, 2016 at 6:30 PM at the library.

Respectfully submitted,

Diane I. Nadeau
Library Director

