

## PEMBROKE LIBRARY TRUSTEES

June 11, 2015

Attending: Larissa Curley, Lyn Dionne, Elaine Spalding, Jill Taylor, Mary Beth Courtright, Deborah Wall (Library Director), Melissa McCleary (Youth Librarian)

Jill Taylor, Chairperson, called the meeting to order at 7:06pm. The minutes of the May meeting were read. Mary Beth moved to accept the minutes as corrected, Lyn seconded, and it was so voted.

OLD BUSINESS: None.

**DIRECTOR'S REPORT:** Deborah corrected the word "marker" to "marked" under Collections. Book circulation is down, with the exception of the Young Adults, which made a significant upward jump. This is attributed to Melissa's school visits and outreach. Ebook borrowing has again risen, as has virtual catalog borrowing and Bookmyne. Special Program attendance is strong, and shows an increase over last year at this time. Next Chapter events and Movie Nights are popular. *Still Alice* is the chosen Town Read. Summer Reading programs will be starting soon. Mary Beth moved to accept the Director's Report as corrected, Lyn seconded, and it was so voted.

**YOUTH SERVICES REPORT:** Melissa reported that Storytime and Baby Lapsit are still popular with the children and adults. She dressed as Super Librarian and visited Bryantville Elementary School and several Pre-K programs to great success. Community outreach continued with the library and the elementary schools collaborating on summer reading lists. Coloring pages, MakerKit, and YA Poll all show good participation. Mary Beth moved to accept the Youth Services Report, Lyn seconded, and it was so voted.

**REFERENCE LIBRARIAN REPORT:** Jane has been getting asked a lot of questions, on topics ranging from social media to job application strategies to how to publish a memoir. Students have also been coming to her with questions on their research projects. In addition, Jane has produced flyers for library programs, developed popular book displays, and organized several seminars, presentations and a movie night. There are at least twelve programs scheduled for June! Mary Beth moved to accept the report, Elaine seconded, and it was so voted.

**FINANCIAL REPORT:** It is close to the end of the fiscal year, and a number of accounts are in the red, but overall the Library is in the black. Lyn moved to accept the report, Mary Beth seconded, and it was so voted.

**MAINTENANCE:** The rock wall near the street, damaged during the winter by snow plows, was repaired by the DPW. They did a great job. The morning custodian is out on medical leave. We have a new cleaning service coming in while he is out.

**FOUNDATION NEWS:** The PPL Foundation will have a screen page on the Library's new website.

**NEW BUSINESS:** There are many upcoming events in June, including presentations on Avoiding Age Discrimination, watercolors, landscape photography, a movie and popcorn night, a