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Langdon Library Trustee Meeting
Thursday, April 14, 2011
12:00 p.m.

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Present: Scott Campbell, Luanne O'Reilly, Dot Noseworthy, Charlie Brewster

Meeting called to order 12:10 p.m.

Minutes of March 24, 2011 meeting approved.
Treasurer's Report for April 2011 approved.

1. Director's Report
    *   Staff job description - reviewed and approved by trustees
    *   Seacoast Co-op meeting - monthly meeting of 7/26 to be hosted in Newington
    *   Director attended collection development seminar in Rye. Valuable info/great discussions.
    *   Director attended e-book seminar in Concord on 4/6/11
    *   Director recommends staying with the newsletter software currently in use - Constant Comment
    *   Director's summer vacation has moved to July 9.
    *   Director must register and reserve room for the NH Library Assn conference - May 5/6 in Manchester. Trustees approved expenditure.
    *   Director booking Summer Reading Programs - trustees approved expenditures/nominal donations of $50 or less to cover mileage and/or materials, as needed.
    *   State statistics report - Dot has completed sections – Scott to do so.

2. Director reports that Sony is offering libraries a special program for their E-Reader. Scott will apply for this free E-Reader.

3. Trustees asked the Director to purchase, in addition to the Nook currently owned by the library, a Kindle and a Color Nook. This will allow the Director and staff to become familiar with both types so as to better help the patrons who are now coming in on a regular basis looking for help with their e-readers. This also increases our e-reader inventory, which will encourage increased patron use and familiarity, and additionally, facilitate use of the State's e-book lending program.

4. Trustees asked the Director to select three or four Library consultants from the provided spreadsheet, ask them to submit proposals, which need to be available for the Trustees before their next meeting in two weeks.

Next meeting scheduled for Wednesday, April 27 at 12:30 p.m.

Submitted
Luanne O'Reilly
Secretary. Langdon Library Trustees