

**Randall Library Trustees Meeting
January 14, 2015**

Attendees: Melissa Fournier, Marianne Sharin, Barbie Wolfenden, Harry Donahue, Amante Coppes, Dave Conna

Meeting Called to order at 7:09 pm

Motion to Accept the minutes as amended by HD, second by BW – motion passed

Directors Report - Melissa

Circustion Information:

Books and materials Dec 2014=5,530
 Dec 2013=5491
E-books and audio books Dec 2014=470
 Dec 2013=393

Totals: Dec 2014 = 6000
 Dec 2013 = 5884

Databases usage

 Freegal patrons 14
 Downloads 129

Consumer Reports

 Visits 16
 Page view 396

Morningstar

 Logins 36
 Page Views 149

Mango

 Logins 26
 Languages studied 14

Ancestry/Heritage Quest 2 logins

Attendance:

 December 2014=3148
 December 2013=3011
 Up by 5%

Yearly Attendance

 2014=41,668
 2013=44,858

MBLC & Laura Starra have been in the background on discussions with Melissa, on the grant proposal for new building. The MBLC indicated they will not put money into this building on this location. Survey is needed before we can move on.

A survey is being drafted by Barbie to be circulated to the group, and she also talking with Linda Hathaway about getting the survey distributed at the Town Meeting or Town election event.

Lighting Discussion with Dave Conna

Lighting in Library inputs with Dave Conna from LS Energy Associates
Volunteered to assist with review of Library lighting. Energy efficient lighting consultant has spoke with other departments in stow discussing efficient lighting. Provided a single LED lightbulb to the staff and the lightbulb has lasted longer than the other "standard" lightbulbs in like fixtures.

Dave has taken a walk through the library to review all the lighting.

Formation of Library Fundraising Group

A goal is being identified over the coming months as survey information is collected from the town. Direction is the initial step.

Motion to adjourn by Amante Coppes

Second by Harry Donahue

Motion Passed 8:25 pm

Respectfully Submitted

Marianne Sharin