### MINUTES OF BLAISDELL MEMORIAL LIBRARY TRUSTEES MEETING

May 13, 2020

**Present:** Liz Bolton, Allison Friend-Gray, Jim Kelly, Deb Merrick, Lorraine Petrini, Jen Phillips The meeting was called to order at 6:36pm.

### Policy Updating/Current Task:

• The changing of alarm code and the library director's review is postponed until after the library reopens.

**Secretary's Report:** The minutes of the April 15th meeting were reviewed. Jen moved to accept the report. Jim seconded the motion. All voted in favor.

**Treasurer's Report:** There is no treasurer's report. Liz will ask Janet for a report for the next meeting. Liz doesn't have any concerns about the budget; she may need to move some money around as it's being spent differently during this stay-at-home time.

### Library Director's Report:

- Liz, Jessie, and Dan are discussing and making plans for the summer. They are also attending webinars and tutorials to learn strategies on how to reopen and/or meet needs virtually. Liz is exploring adding to our online offerings.
- Reopening: For now, the library will continue to offer curbside pick up only, even adding an extra curbside pick up day starting in June. When the time comes to reopen, there are many considerations that the director and the trustees discussed; options include moving to appointment-only visits; limiting access to the stacks; being conscious of disinfecting and how long the COVID-19 virus can live on surfaces; using a touchless thermometer to take employees temperatures; putting up plexiglass shields. Actions can only be mandatory for patrons if the governor has also required it. As reopening approaches, the trustees will meet with Liz more frequently to support her in the transition; we will create a comprehensive list of considerations for these meetings.
- The lift inspection has been postponed to 5/27.
- Gina will start next Monday and clean with Liz out of the building.
- Allison moved to add the director's report to the minutes. Jen seconded the motion. All voted in favor.

### **Old Business:**

• Laura Cottrell has been appointed by the selectboard to fill the vacancy left by Susan Medeiros's resignation.

### **New Business:**

• Election of officers:

- Allison moved to nominate Jen as the chair of the board. Lorraine seconded the motion. All voted in favor.
- Jen moved to nominate Allison as the secretary of the board. Lorraine seconded the motion. All voted in favor.
- Allison will ask the NHLTA if a treasurer must be appointed. This seems unnecessary since there is a volunteer who keeps the books for the library.
- Monthly tasks are being assessed some don't apply during this closure. Liz and Jen will communicate about anything that needs to be done with the physical building.
- No donations have been received.

The meeting was adjourned at 7:51pm. Next meeting: Wednesday, June 10, 2020, at 6:30pm.

Respectfully submitted, Allison Friend-Gray

### Director's Report 5.13.20

### (Library closed to public month of April 2020)

### **Circulation and Usage Statistics:**

- Circulations are limited to our curbside 'porch pickup' service. Per the statistics in Apollo, we check out approximately 50 items per week in this fashion, thus the 277 circulations in April.
- Overdrive did see a new high for use in April with 643 checkouts.
- Due dates of items were changed again to reflect a new date of June 2.
- Returns of materials started on Sunday, April 26 by letter of the alphabet. We are not being overwhelmed, and, as of today, Saturday, May 9, we have received about 350 of the approximately 1500 items currently checked out. The schedule for returns will change to Tuesday/Thursday/Friday, during the hours the library has a staff member in the building with buckets being placed out on the porch. The book drop remains closed for the time being – it should probably reopen in June.
- Facebook Page visited 343 times in past 28 days, likes: 3 new page likes in April; 560 total likes. 599 total followers

### Children's Programming:

- Jessie is posting several times per week on Facebook. During April (National Poetry Month), she put out a poetry prompt on Mondays for a different type of poem to engage the children. Jessie also puts a LEGO challenge out on Thursdays which always get some engagement and she has been posting online story times from PBS and other sources.
- Program using either a Beanstack or a READSquared platform. This would be paid for by the state, using approximately \$25,000.00 of the CARES money allotted to the State Library. All 234 libraries in the state would be eligible to utilize this at little to no cost. While this has been discussed for weeks, the project may be on hold as the platform companies are suddenly swamped with many more orders than anticipated. On our end, Jessie is prepping weekly themes for the summer and working on 'grab & go' craft and STEM (Dan is working on these) kits for children to take out and do at home. Similarly, Jessie will be curating book lists and book kits for checkouts based on themes for summer reading. At best, we hope to be able to offer some physical books and activities while also using the virtual platform. We have held off cancelling our performers as that is an economic hit for someone else down the line. Having performers do their shows virtually is an option that many are starting to offer our booked performances were for animals and rocket launches these may or may not translate well to the virtual.
- Jessie and Dan are now beefing up their virtual skills as it becomes apparent that virtual programming will be necessary (if not the 'new normal') for the immediate future.

## • Adult Programming:

- ➤ Afternoon Book Group has run their group via Zoom for the past two months with 6-8 people each time. We are their book supplier and hope for an update on the resumption of ILL services via the state.
- > Evening Book Group may be looking into a Zoom format as well.

### Technology:

• Dick stopped by to give some advice on computers and social distancing. With the need to clean items after each use being recommended by the CDC, limiting the computers to three rather than five, will be necessary. One computer on the high table, one of the bank of three by the copier, and one at the back desk by the window. All others will have their keyboards/mice removed. If we did have need of more computers, we could set them up on the large tables if necessary. Having people sign up to use a computer and assigning them to a recently cleaned computer will be the new format.

### Banking/Financials: (As of 5.13.20)

Operating: \$16401

Debit: \$416

Copier/Fines: \$1505Donations: \$8778

Who has access to transfer money from operating/copier/donations to debit? All Amazon purchases come directly from that as do HP printer Inks, so we do need to have transfers made periodically as the account depletes.

### Staffing:

- All staff, except for Dan and Jessie, remain at home with no work. No one is coming into
  the library except the director. With returns coming back in, I will be asking one or two staff
  members to come in and reshelve items in children's and adult/YA. It seems we could
  have one person in children's, one upstairs in the stacks, and one in the office with PPE
  and social distancing in place.
- Four staff members are willing to come in to help with the shelving. Not all staff may be willing/able to come back in the library when we reopen.
- Gina Hill will restart library cleaning on Mondays/Thursdays the week of May 11. First up is a deep cleaning of all chairs. Most chairs have been removed from the upstairs area and are now in the community room. If all are cleaned, we can swap them out daily as needed to guarantine those that have been used.

### Collection:

 I am working on weeding and shifting our adult fiction. Non-fiction, YA, and biography are finished. We are now well below the Apollo limit of 19000 items will continue to weed damaged and low-circulation items.

- Baker and Taylor put holds on all orders from states with stay-at-home orders including New Hampshire. I emailed them this week and said we were available for deliveries. They will start shipping again in the next week or two.
- We may need to consider another digital platform such as Hoopla to provide content for readers. Hoopla offers TV, movies, music and books and has a pricing structure that works by checkouts – therefore, most libraries limit the number of Hoopla checkouts a patron may have monthly - generally 3-5. Hoopla can be pricey, but it offers simultaneous checkouts of the same item which makes it helpful for book groups. Liz needs to do more research on this item.
- Liz has bought boxes of gloves, extra hand sanitizer, soap, paper towels and has 10 face shields on order (to be picked up in Nashua a company called Makeitlabs is providing them to libraries free of charge as long as she can come and get them). Staff have varying levels of comfort with what they will and will not do and I cannot see us opening to the public in any way, shape, or form, before early June.

### Policies and Procedures:

- The task force working on guidelines for reopening is still meeting. Present advice is not to reopen before we are ready, and to be able to change our plans frequently as guidelines from various agencies (CDC) change daily.
- Liz is working on a reopening plan there are many questions to this considering the continued need for social distancing for the near future and beyond. Current advice seems to advocate that everything needs to be cleaned after it has been touched by someone. Libraries are an entirely browse-based business and asking people not to touch anything (especially children) has made many libraries decide to close off stacks and simply get the material for the patrons themselves when they reopen. I really do not want to take it that far. I would rather provide gloves for use in the library but that probably is not an option either. At several director's meetings we've been told that we can limit time, place, and manner of behavior, (you can use the computers for 30 minutes), but we cannot limit content (as in you can only read email). I do not know where the wearing of PPE comes within that spectrum.
- Things to consider:
  - o Social Distancing for staff
  - Limits on amount of time spent in library
  - o Cleaning protocols for high touch surfaces doors, railings, light switches
  - How much PPE should staff wear gloves? Gloves only when checking books in/out? Masks? Face shield but no mask?
  - o Staff contact with cleaning fluids?
  - Appointments for patrons?
  - Removing all shared pens, staplers, and offering only when asked and then cleaning?
  - We will continue curbside through the summer and will be adding Saturdays as another delivery day by the beginning of June.

### **Budget:**

- While we are saving on heat/electricity, costs for cleaning supplies and PPE is probably going to take up the savings as well as some extra monies saved in other line items.
- The lift is being inspected on Monday, May 11. This will be done by All Ways Accessible as it is the year for the weight inspection (stated capacity of 750 lbs.) and they have the necessary weights to perform the test.

## Library Statistics Ending April 30, 2020

# Monthly Circulation (includes print & e-resources)

		_					_							
2020	3 5	079	619	258	8						-			2445
2020 Total	0.40	2048	2323	1483	277									200
2019	3 3	179	268	614	250	552	541	626	561	220	604	572	299	6379
2019 Total	- Ota	3547	3290	3837	3263	3154	3524	3884	3452	2648	2899	2324	2205	35817
2018	3 8	382	460	448	463	479	492	562	559	552	629	290	546	6162
Total	2010	7247	2780	3100	2689	2827	2572	3616	3420	2905	3257	3228	2899	35840
2017	GO :	491	379	459	412	399	382	359	377	325	322	327	341	4573
Total	7107	3057	2967	3304	3263	3152	3908	3303	3419	2576	2780	2669	2232	36630
Total	2016	3276	3138	3729	3236	3079	3540	3985	3681	3365	3291	2794	2874	39988
Total	2015	2435	2623	3068	3147	2554	2878	4162	3614	3233	3053	2807	2991	36565
Total	2014	2726	2738	3171	3002	2665	2847	4051	3429	2496	2845	2373	2403	34746
Total	2013	3257	3011	3290	3664	2830	3510	4894	4176	3381	3561	2433	2340	40347
Total	2012	2932	3230	3102	3383	3012	3108	4375	4094	3133	3401	2709	2427	38906
Total	2011	2588	2864	3380	2848	2593	3035	4249	4285	2899	3188	2778	2510	37217
Total	2010	2903	2790	3378	3025	2824	3336	4701	3929	3320	2854	2893	2543	38496
Total	5002	2299	2512	2921	2518	2521	2721	4060	3486	3158	2767	2609	2657	34229
Month		Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	20

	Total	2024													0
	Total	2023													0
100	Total	2022													0
	Total	2021													0
ıt	Total	2020	2648	2121	1248	0	130								2
Monthly Gate Count	Total	2019	2695	2240	2668	2462	3137	2586	3108	3150	2764	3120	2381	2021	32332
lonthly G	Total	2018	2240	2375	2649	2374	2795	2653	3226	3135	2658	2943	2541	2266	31855
2	Total	2017	2068	2100	2552	2590	3207	3010	2871	3211	2569	2936	3330	2377	32821
	Total	2016	2203	2128	1987	2638	3142	3198	3477	3649	2827	2746	2441	2261	33691
	Total	2015	1889	1846	2522	2636	2776	2476	3262	2936	3039	2660	2667	2375	31084
7	Total	2014	N/A	2321	2140	4461									
	Month	MOII	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	0

## Library Statistics Ending April 30, 2020

2020 Miscellaneous Library Usage Statistics

Month added         Total added         New added         Volunteer Hours Hours Hours         Children Program added           Jan         43         14         5         16           Feb         109         8         4         16           Mar         35         1         0         4         16           May         14         6         0         4         6         0         4           Jun         1         1         0         4         6         0         0         4           Aug         1         1         1         1         0								
43 14 5 109 8 4 35 1 0 14 6 0	teer Programs Children's program attendance	Adult Programs	Adult program attendance	Museum pass usage	PC usage	PC Ancestry EBSCO sage searches	PC Ancestry EBSCO usage searches	Website Traffic
109 8 4 35 1 0 14 6 0		9	46	0	69	117	0	1672
35 1 0		8	52	19	9/	19	0	1425
0		9	91	4	38	40	0	1171
May Jun Jul Aug Sep Oct Nov			0	0	0	~	<b>(3)</b>	5
Jun Jul Aug Sep Oct Nov								
Aug Sep Oct Nov								
Aug Sep Oct Nov Dec								
Sep Oct Nov								
Nov Dec								
Nov								
Dec								
<b>Total</b> 201 23 9 36		2	<u>~</u>	8	00	782	0	5000

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<b>2019 Miscell</b>
2019

	<b>a</b>	Т		I	г -	1								
	Website Traffic	1734	1399	1429	1510	1469	1928	1398	1736	1659	1627	1215	1257	18361
	EBSCO searches	19	36	0	158	0	11	7	25	4	0	0	0	260
	Ancestry searches	177	213	291	262	94	120	233	179	114	171	155	148	2157
	PC usage	85	70	75	70	75	70	49	51	58	56	49	51	759
stics	Museum pass usage	7	24	19	18	13	15	12	24	7	11	13	12	179
Isage Stati	Adult program attendance	85	64	131	100	104	47	45	41	54	58	51	52	832
s Library L	Adult Programs	<u>ග</u>	10	6	12	6	7	2	9	7	9	9	4	90
2019 Miscellaneous Library Usage Statistics	Children's program attendance	173	97	242	158	105	115	65	94	85	91	97	67	1389
2019 Mis	Children's Programs	9	2	9	8	4	4	5	2	2	2	4	9	54
	Volunteer Hours	45	20	46	50	52	55	30	32	30	36	45	31	502
E	New patrons	12	10	22	7	18	26	19	35	15	16	15	9	201
	Month materials added	225	-170	130	142	139	145	166	73	134	105	44	113	1586
	Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total