

Deep River Public Library
Board of Directors Meeting
March 9, 2009

A.C. Proctor called the meeting to order at 7:05 p.m. Other members present were: John Bairos, Louise Cowen, Michelle Emfinger, Roy Jefferson, Nancy King, Peggy Maraschiello, Angie Marion, Library Director Ann Paietta

Minutes of the February meeting were accepted.

Treasurer's Report: Louise reported that we are about where we were last year and doing all right. She put the Friends' \$1,000 check in the bank on March 2. Phil Shaller will be paid \$80 for the banner announcing the Award for Excellence.

Correspondence: A. C. received an e-mail from Wendie Colvin tendering her resignation from the Board. We will miss her and her contributions to the Board.

Library Director's Report: Ann said the statistics are the same as this time last year. She discussed perhaps getting WI FI for the library. John will look into a Comcast system vs. AT&T.

Ann discussed the Award to be given on April 30: She will give her presentation at 11:00 a.m. and the prize will be given at 4:45. Angie will gather some children from Deep River to give testimonials. Her daughter Sophie will have her Power Point presentation ready by April 15. A.C. showed the library pictures she took for the presentation.

Ann said that the microfiche reader/printer is broken. To fix it will cost \$600. A new one would be \$7,500. She is looking into converting it to digital.

Exhibits: Roy and A.C. went to the opening at the Lyme Art Academy to see Chris Gann's work (Chris had a show in our Community Room). It was suggested that we have a show of the children's mural in the Community Room before it's mounted on the stairwell, with a reception for the children who produced it. Angie will call Dick Smith to urge him (again!) to have him arrange to put it up along with the wainscoting. A.C. suggested having a Board art show. (Some laughter.)

The next Awards Meeting will be on Tuesday March 31 at 3:00 in the Library.

A motion to adjourn was made at 7:52 PM

Respectfully submitted:

Nancy King, Secretary

Next Regular Meeting: April 13, 2009