

Deep River Public Library
Board of Directors Meeting
June 8, 2009

Roy Jefferson called the meeting to order at 7:00 p.m. Other members present were: John Bairos, Louise Cowen, Jim Davis, Michelle Emfinger Nancy King, A. C. Proctor (later), Library Director Ann Paietta
Absent: Peggy Maraschiello, Angie Marion,

Minutes of the May meeting were accepted after changing the Treasurer's Report to read "We expect another \$2,200 from the State of Connecticut (rather than \$2,700 from Liberty Bank CD, as originally written).

Treasurer's Report: Louise noted that \$985 has been received in Fred Hellmers' memory and that \$500 was given to the library in lieu of community service by an anonymous donor. The Citizens Bank account has been drawn down to \$8.04 (as is usual before the beginning of the fiscal year, July 1). The check from the Town will be the same as last year as in the interest of Town budgetary considerations we asked for no more than that.

Correspondence: Michelle will respond to all of the people who sent contributions, of which there are many!

Library Director's Report: Busy again and looking for more volunteers. The State Librarian, Ken Wiggins, may come on July 16 to present the library's Excellence in Public Service Award (which has already been presented previously and the plaque for which hangs on the library's wall). We will invite the Bound family to be present as they so kindly and eloquently wrote the award-winning nomination. Movies will be scheduled for the first Friday of each month. Ann mentioned cooking programs for children in conjunction with the Farmers' Market programs.

Committees:

Building and Grounds: Ann the showed plans for the walkways to be installed in the front of the building. A.C. called the Town Hall to get a sprinkler system installed for the front lawn.

New Business:

Ann distributed copies of the Hartford Courant's (Bill Cibes') editorial about Gov. Rell's intention to eliminate Internet circuits in schools and libraries and a proposal to cut funding for the statewide digital library, etc., and urged the Board (and all others) to write to Senator Daily protesting such moves. (Copies of the editorial will be found at the front desk).

A motion to adjourn was made at 7:35 PM

Respectfully submitted:
Nancy King, Secretary

Next Regular Meeting: August 10 (no meeting in July)

From: apaietta@att.net
To: townclerk@deeperiverct.us; webupdate@deeperiverct.us;
[US](#);
Subject: Librarian's Report
Date: Tuesday, June 09, 2009 3:05:07 PM

Board of Directors Meeting
June 8, 2009
Librarian's Report

Circulation:
4,994 items circulated in May.

Computer Use:
The Library averaged 18 users per day.

Volunteers: (May)

Sue Huybensz 4.5 hours
Nancy King 3 hours
Chris Lee 6 hours
Pat Risinit 6 hours
Roberta Ziobron 10 hours
Total Hours: 29.5 hours

Book Discussions:

Day Group
1pm
Third Wednesday of the Month

June 17 ***Mister Pip***

July 15 ***The Book Thief***

August 19 ***Hotel on the Corner of Bitter and Sweet***

September 16 ***The Haunted Bookshop/The Guernsey Literary and Potato Peel Pie Society***

Highlights/Notes:

- Family Night of pizza and a movie continues
- Annual bookmark contest with a green theme; winner in the process of being selected
- The library received the 2009 Excellence in Public Library Service award on Thursday April 30. The sign has generated lots of interest.
- Jane Hall has her artwork displayed upstairs in the locked cabinet.
- Ann attended BookExpo in May
- Foreign Film Series Fridays was during May. Series will continue on a monthly basis on the first Friday of the month.
- Ann will attend the elementary school reading picnic and fifth graders will be coming for a tour of the library.
- The Library was part of the Greenfest held at MCC on Sunday May 17
- Local libraries sponsored a welcome to middle school night at the Chester Library.
- In the fall library will accept canned food in lieu of fines for a few weeks for food pantry in DR
- The library will be hosting an electric car meeting in July
- AARP Safe Driving Course August 6 and 7
- Kid craft at the Farmer's Market Aug 20 and Sept 10.
- Summer Reading Theme: Be Creative @ at your library
Kick-off program by DB Magic on July 10 at

6:30pm and later

Ronald McDonald It's

Booktime on July 15 at 11am

Music with Margie on Thursday mornings in
summer

Special kid events on cooking, and etc.

●Margie will continue this Fall.

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DEEP RIVER LIBRARY BOARD OF DIRECTORS

2008-2009

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