

DEEP RIVER LIBRARY BOARD
MEETING MINUTES
SEPTEMBER 24, 2009
14, KK

2009 SEP 22 P 3:27

Attending: Ann Paietta, Library Director, Louise Cowen, Jim Davis, Roy Jefferson, Nancy King, Peggy Maraschiello

Absent: John Bairos, Michelle Emfinger, Angie Marion, A.C. Proctor

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DEEP RIVER, CT.

Roy called the meeting to order at 7:00 p.m.

The June meeting minutes were approved. There was not a quorum for the July meeting.

Treasurer's Report: Louise reported that the town audit went well. This second month of the fiscal year is a little better than last year. She and Ann are cutting back on purchasing books and renewing certain magazines as cost-cutting measures. She assured the Board that the library will be fine. She is renewing/paying the \$250 licensing fee for the Friday night movies. The report was accepted.

Correspondence: Louise will send letters of thanks to the donor of funds in memory of Fred Hellmers and to Mrs. Jones for same in memory of her son.

Library Director's Report: Ann reported a slight dearth of volunteers and elaborated on her printed report. Don't forget to bake for the Family Day Bake Sale this coming weekend.

New Business: Ann will try to get a grant to buy a new printer (the present one being broken) for the microfiche and ultimately try to get money from the Historical Society, which gave us the machine, and Essex Savings Bank to purchase a new updated microfilm machine. The printer alone will cost \$600. **Roy made a proposal, which was accepted, that Ann co-work with the Historical Society to help finance the printer and then move forward to get a better machine.** It was suggested that the Historical Society itself request the funding for the machine(s) from the bank.

Ann showed catalogs of children's furniture to replace the falling-apart furniture we now have and urged us and patrons to look at the offerings and see what people think would be appropriate for the space (of course considering cost too). It was suggested that the money in memory of Fred Hellmers and David Jones could be used for this purpose. Angie will be asked, as an elementary school teacher, to look at the catalogs and see what she thinks would be appropriate.

Old Business: A.C. and Roy will implement the placing on the stairway wall of the mural (which now is over a year old) produced by the elementary school children.

The meeting was adjourned at 7:43.

Nancy King
Respectfully submitted:
Nancy King