

DEEP RIVER LIBRARY BOARD
MEETING MINUTES
October 5, 2009

Attending: A.C. Proctor, Ann Paietta, Library Director, John Bairos, Louise Cowen, Nancy King
Absent: Michelle Emfinger, Jim Davis, Roy Jefferson, Peggy Maraschiello, Angie Marion

A.C. called the meeting to order at 7:04 p.m.
The September meeting minutes were approved.

Treasurer's Report: Louise reported that we are at the same point financially as last year at this time. We are no longer subscribing to the *NY Times* as it is very expensive. She put \$1,000 from The Friends into a money market and \$4,000 into a Liberty Bank one-year CD. In Michelle's absence, Louise will send a thank-you letter to Mrs. Jones for her yearly donation in her son's name.

Library Director's Report: Ann reported that Jan Velsmid has joined the staff of volunteers. Next week in lieu of fines, patrons will be asked to donate non-perishable food to the food pantry in town. She reported that the Friends' Book and Bake Sale made about \$3,100 during the one-day sale. Ann will ask the Friends to give money for the microfiche reader and is writing a proposal for an early literacy grant for a computer work station and programs for little children. She is asking for \$5,000 of the Middlesex Community Foundation and \$1,000 from the DR Historical Society. She noted that some of the adult programs presented by the Library are a waste of money as many people do not attend. She expressed the hope that the Friends will become interested in putting on programs. Ann urged the Board to seek people who might be interested in giving a talk on their particular subjects.

Old Business:

Louise asked Ann about her looking into replacing the children's section furniture. Ann is still looking at catalogs.

The meeting was adjourned at 7:40.

Respectfully submitted:
Nancy King

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