

DEEP RIVER LIBRARY BOARD
MEETING MINUTES
November 9, 2009 (Ann's Birthday!)

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

Absent: Roy Jefferson, Angie Marion, Rolf Peterson

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

The October meeting minutes were approved after making the correction to state that the \$4,000 CD in Liberty Bank was renewed.

Treasurer's Report: No deposits were made in October. The balance is \$13,800. Magazines are renewed at this time of year, and Ann mentioned that we are subscribing to fewer and buying fewer large print books.

Library Director's Report: Ann reported that October library usage was the same as this time last year. The wireless is working well everywhere in the library. The Friends are paying for Music with Margie. Ann went to the recent meeting of the Friends. She and the board discussed library cards for first graders: That they should all get them at the same time and hopefully, earlier in the school year than the Nov. 5 date of this year. There will be two story-tellers for the November 24 Tellabration. Ann is asking the Rockfall Foundation for \$400 to start a Kid's Garden. The front sidewalk is just about finished (so we can now use the front door again), with plantings to come in the spring.

Old Business: Lamentations about the non-putting-up of the mural and the wainscoting.

New Business: A.C. discussed assisting the Friends with fund raising and asking for volunteers to attend the Friends' meetings and offer to help them. We need money!! We discussed the need to generate more community interest in and response to the library and its programs. Next month the board will ask for a fund-raising committee from the members.

Nancy sadly tendered her letter of resignation as she is now living in Old Saybrook.

A.C. read the 2010 Schedule of Meetings (see separate paper).

A Nominating Committee consisting of Peggy and John was appointed.

A motion was made and accepted to ask that Louise be appointed by Town Hall to fill Nancy King's place on the board.

A.C. stated the by-law which reads that three consecutive absences constitute removal from the board.

The meeting was adjourned at 7:40 to have birthday cake and celebrate Ann's Birthday!

Respectfully submitted:
Nancy King