

Minutes for Deep River Library Board of Directors Meeting
January 11, 2010

The meeting was called to order by chairman, A.C. Proctor at 7:03 P.M. 2010 JAN 11 P 1:55
Roy Jefferson, Jim Davis, John Bairos, Louise Cowen, Ann Paietta. Absent were Rolf
Petersen, Angie Marion and Michelle Emfinger. RECEIVED
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The minutes from the December meeting were approved by Roy Jefferson and seconded by John Bairos.

Louise Cowen gave the treasurer's report. We are in good shape for this time of year partly due to cutbacks in purchasing DVD's. It was suggested that Ann keep a wish list from library patrons.

There were 2 thank you's for Christmas gifts from Susan Oehl and Jeanne Roussel.

Circulation increased in January from December.

Ann will present next year's budget at the February meeting.

A.C. and Essex Printing donated bookmarks with the new wall mural motif on them. The mural is now on the library's website and information has been sent to area newspapers.

The library received a \$5,000 grant for a new microfiche machine from the Middlesex County Community Foundation. The Friends of the Library and the Deep River Historical Society will donate monies for the balance.

Ann will bring catalogs to a future meeting for directors to choose new children's furniture.

Committee Reports: Exhibits: Roy will contact Steve Nadler about exhibiting his photographs. He will provide a request for artists' exhibits to the Deep River Newsletter. Policy: The policy committee will meet February 1 at 6:30.

The next meeting will be February 8, 2010.

Meeting was adjourned at 7:35 P.M.