

## Deep River Library Board

### Meeting Minutes 2/8/2010

Meeting called to order by A.C. Proctor at 7:02 pm. Other members present were: Jim Davis, Rolf Petersen, Louise Cowen, John Bairos, Roy Jefferson, Michelle Emfinger and Library Director Ann Paietta. Excused Peggy Maraschiello.

Minutes from the January meeting were approved.

Treasurer's Report: Budgeting going well at this point in the year. Discussed purchase of a new TV (to be used for movie night) and Wii.

Audience of Citizens: Sharon Emond previewed art work that she would like to exhibit, possibly later in the summer.

Correspondence: none.

Library Director's report: record circulation high for January. Parent/infant group highlighted on new library facebook page. The author's event in January drew a large crowd of around 50 and lasted 2 and a half hours. We will have a resume writing workshop on Saturdays coming soon.

The 2010-11 budget was presented and approved after discussion by the board.

### Committee Reports

Exhibits – Roy is organizing an exhibit for April, AC has something lined up for March.

Policy – Policies were edited by the committee. The board reviewed the changes to each and approved the amended documents.

Discussion still open on the following: Exhibition agreement – discussed some changes to the agreement; we will have the town attorney review. Exhibit policy – board will make approval decision after attorney's review.

Meeting adjourned at 8:12pm

Next meeting March 8, 2010