

Deep River Library Board

Meeting Minutes 3/8/2010

Meeting called to order by A.C. Proctor at 7:01 pm. Other members present were: Jim Davis, Rolf Peterson, Louise Cowen, Peggy Maraschiello, Roy Jefferson, Angie Marion, Michelle Emfinger and Library Director Ann Paietta. Excused John Bairos.

Minutes from the February meeting were approved.

Treasurer's Report: \$800.00 received from the Friends, \$1327 from the state. Reviewed latest budget items – in good shape and comparable to where we were last year at this time.

Correspondence: Thank yous needed for the latest donations.

Library Director's report: new TV and Wii purchased; will be used for movie nights. Computer use has gone up significantly; circulation numbers remain good.

Anime/Manga club will be restarting. Planning a special opening event for the summer reading program. Planning a kids' garden.

Discussed how to publicize library events through local news media – getting events listed and reported.

More plantings to be done around the walkways in front.

Committee Reports

Building – wainscoting installation in progress in the meeting room; discussed colors and plan for painting.

Exhibits – reviewed revised DRL exhibition agreement. One further change will be made to item #5 (adding some additional text from the policy to the agreement). The final version will be reviewed at next month's meeting.

Old business – none

New business - none

Meeting adjourned at 8:00pm

Next meeting April 12, 2010