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Deep River Library Board

Meeting Minutes September 13, ,2010

Meeting called to order at 7:02pm by A.C. Proctor

Members present: Louise Cowen, Michelle Emfinger, Jim Davis, Rolf Petersen, Peggy Maraschiello, and Library Director Ann Paietta

Audience of Citizens
None

August meeting minutes were approved.

Treasurer's Report

Louise reviewed the Treasurer's report. The library accounts were recently audited as part of the town audit.

There was a Lion's Club donation as well as a few others that will be posted next month. Ann continues to investigate donations from local organizations.

Correspondence

Need to send Thank You to the Lion's Club.

Library Director's report

There have been some personnel changes – Ryan Hall moved and Janet Velsmid was hired.

Ann reviewed many new programming events at the library.

The town purchased 2 new computers for the library . Older staff computers will be rotated to the public area.

The Book and Bake sale is scheduled for September 18.

More paranormal investigators will be visiting the library in October and November.

Tellabration scheduled for November 17.

First graders will be coming in soon to get their library cards.

Committee Reports

Exhibits

Peggy is working on an exhibit of art work from an estate for some time later this fall.

Old business: none

New business: Further discussion on the cookbook. Recipes will be collected in Word format. AC will make a poster requesting recipes from library friends and patrons, with a deadline of October 15. Some of the board members will meet with AC on the 16th to work on the cookbook editing, formatting, etc. Our goal is to have the cookbook ready by November 15 in time for the holidays. The cookbook will be seasonal and the title is still under discussion. AC will check pricing on several page count options, possibly aiming for ca. 125 pages.

Meeting adjourned at 7:55pm. Next meeting October 4.