

Deep River Public Library  
Board of Directors Meeting  
February 14, 2011  
Minutes

Attendees: AC Proctor, Library Director Ann Paietta, Louise Cowen, Roy Jefferson, Pat Risinit, Jim Davis, Peggy Maraschiello

1. Meeting called to order at 7:00 pm
2. Audience of citizens: none.
3. Minutes of 1/10/11 approved.
4. Treasurer's report: Received \$200 from Bonette Michalski (spelling?) in memory of husband. Sale of Marian Dock art receipts to date over \$1,000.
5. Correspondence:  
Letter from Richard Young concerning quality of some offerings.  
Farmers market request for library venue next season. Louise Cowen will compose a letter detailing the Board's decision to refuse permission due to safety concerns and new walkways and lawn.
6. Library Director's report:  
Closed only one day because of snow.  
Ghost program scheduled in April to raise funds and attract people.  
Tax forms have arrived.  
New copier has not arrived.  
New boiler for heating building in process.  
Information on a new phone system being gathered.  
Waiting for estimate on new outside sandwich-board sign.  
Plaque acknowledging stairwell mural artists needed.
7. Committee reports:  
Next art exhibit probably in May with pictures to be framed.  
Pat Risinit will select Dock paintings to hang in upstairs library.  
Budget: a motion was made and carried to accept and submit to the Board of Finance a budget for FY 2011-12 totalling \$29,305.
8. Old business: bat fungus series success at other venues; library garden report for public advisable; estate sales and stuff simplification lecture would be useful.
9. New business: recommend developing talks and lecture series by networking with people we know.
10. Meeting adjourned 8:05 pm.

Minutes by Jim Davis substituting for Michelle Emfinger