

Deep River Library Board

Meeting Minutes September 12 ,2011

Meeting called to order at 7:05 pm by AC Proctor

Members present: Jim Davis, Louise Cowen, Michelle Emfinger, Rolf Peterson, Peggy Maraschiello and AC. Proctor. Pat Risinit and Ann Paietta excused.

Audience of Citizens

None

Minutes of June 13 meeting approved (Quorum was not present for the August meeting).

Treasurer's Report

A number of once a year expenses covered in August including the rotating DVD fees. Agreement received for the eBooks system.

Correspondence

None

Library Director's report

Library closed three days during the power outage, reopened September 1.

Music with Margie started again.

Friends Book and Bake sale is this Saturday during the Deep River Family day.

Overdrive download-able books became available on August 31. The company will send a rep to the library for an open session on learning how to set up access.

Discussed concerns within the Friends of the Library group regarding membership and activities.

Committee Reports

Exhibits

Discussed taking down the Marion Dock art show.

Technology committee – discussed forming a new committee to advise on technology decisions within the library. Motion made and approved to form a new committee – Michelle and Rolf designated as committee members. One upcoming item is a review of the electronic catalog and looking at possible new systems.

Old business:

none

New business:

Annual meeting in December.

3 Board members up for re-election

Meeting adjourned at 7:51pm

Next Meeting October 3 (due to Columbus Day holiday on October 10).