

Deep River Library Board

Meeting Minutes November 14 ,2011

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

Members present: AC Proctor, Pat Risinit, Jim Davis, Louise Cowen, Michelle Emfinger, Rolf Peterson, Peggy Maraschiello, Library Director Ann Paietta, Skip Routh

Skip Routh – newly elected member skiprouth@sbcglobal.net

Audience of Citizens

None

Minutes of September 12 meeting approved

Treasurer's Report

Provided a brief overview for our new board member Skip. Expenditure for eBooks covered in last month's budget. Less remaining than last year at this same time. Book prices increasing.

Correspondence

Thank you notes to be sent to the merchants that contributed to the Newcomer's Reception.

Library Director's report

Busier this October than last.

Overdrive stats – 12 people registered, 1 audiobook, 3 Adobe Epub, 7 Kindle checkouts

Will plan an additional Overdrive training

Tellabration – next Wednesday at 10am

Newcomers Reception held

Ghost Tour for 6th graders on Friday – due to meeting their reading target

Film Festival at the Library in January about Librarians in the movies

Holiday cooking demo planned

Holiday stroll December 2 – reading of The Polar Express

Committee Reports

Exhibits

- AC has a contact interested in exhibiting in March
- possible photography class run by Park and Rec

Old business:

none

New business:

Annual holiday party proposed for Dec. 15, 6-8pm, board members will bring dishes

Gifts for the staff

New meeting schedule for 2012: Jan 9, Feb 13, March 12, April 9, May 14, June 11, July none, August 13, September 10, October 1, November 5, December 10.

Nominating Committee: Jim Davis, Peggy Maraschiello

Meeting adjourned at 7:51pm

Next Meeting December 12.