

Deep River Library Board

Meeting Minutes December 12, 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, Roy Jefferson, Skip Routh, Library Director Ann Paietta

Audience of Citizens

None

Minutes of November 14 meeting approved

Treasurer's Report

Some cookbook sales in November. Balances somewhat lower than last year due to increasing book costs.

Election of 2012 Officers – slate proposed by Jim and Peggy on the nominating committee

AC Proctor – Chairman

Roy Jefferson – Vice Chair

Louise Cowen – Treasurer

Pat Risinit – Corresponding secretary

Michelle Emfinger – Secretary

All positions approved by the board.

Correspondence

Camera Club sent a donation, thank you note to be sent.

Library Director's report

November very busy, big jump from last year.

Huge crowd for Tellabration

Animal tracking talk in January

Ghost tour for 6th graders on 11/18

Comic book club forming, starting in January for young adults

Planning talent show for the spring

Ann has prepared the closing list for 2012, 3 voting days in 2012.

Committee member selection for next year

Budget: Ann, Louise, AC, Skip

Exhibits: Roy, Pat

Hospitality: AC, Louise, Pat

House and Grounds: Rolf

Personnel: Ann, Roy

Policy: Skip, AC, Michelle

Publicity: Ann, Pat

Technology: Rolf, Michelle

Old business:

Holiday Party on Thursday 6-8pm, board members to bring appetizers

May have a camera class held in our meeting room – hosted by Park and Rec.

New business:

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

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.

Meeting adjourned at 7:54 pm
Next Meeting January 9.