

Deep River Public Library  
Board of Trustees Meeting  
January 9, 2012  
Minutes

Attendees: AC Proctor, Library Director Ann Paietta, Louise Cowen, Pat Risinit, Jim Davis, Skip Routh, Rolf Peterson, Peggy Maraschiello. Absent: Roy Jefferson, Michelle Emfinger (excused)

1. Meeting called to order at 7:05 pm
2. Audience of citizens: none
3. Minutes of 12/12/11 approved
4. Treasurer's report:  
Xerox contract renewed; donation received from Friends of Earth; cd is about to come due - Louise will research best interest rates before renewing.
5. Correspondence:  
Thank you from staff member received. Correspondence is up to date.
6. Library Director's report:  
Busy December 2011  
4 films with librarian subjects to commence Jan. 14  
Animal tracking presentation January 21  
Tax assistance workshops will begin in February  
Teen comic book club planned  
"Pride and Prejudice" lecture in spring  
Local college student has volunteered to organize a talent show  
Library will be closed for 4/24 state primary and 8/14 presidential primary  
State graphs of library use and demographics shared with board  
We will purchase a Kindle for training staff and patrons in use of Overdrive website
7. Committee reports:  
Next art exhibit scheduled for March: Photographer Steve Nadler  
Christmas party was a success  
Policy committee will meet to review and update policies  
Technology: Software needs updating; more info to come
8. Old business:  
Offer to purchase Dock painting; Peggy M. will follow up  
New library sign is being considered
9. New business:  
Establish a library donation (wish list) for general public. Post at library and on website  
Downstairs hallway and upstairs area around circulation desk in need of paint. AC will contact Town Hall
10. Meeting adjourned 7:45 pm