

Deep River Public Library
Board of Trustees Meeting
February 13, 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 7:04 pm
2. Audience of citizens: none
3. Minutes of January 9, 2012 approved
4. Treasurer's report:
Louise still researching where to put money from CD
5. Correspondence:
Thank you from staff member received. Elementary school students sent thank you for ghost tour.
6. Library Directors report:
"Spirit with the Spirits" to be held late Spring early Summer as fund raiser with Friends
Garden Club suggested using library for landscaping project.
Ann looking into purchasing Autographics Verso to replace Circulation/Catalog System
Library will be participating in World Book night on April 23rd
7. Committee reports:
Reception on March 4th for Steve Nadler's exhibition of his black & white photos
8. New business:
Library budget passed unanimously in the amount of \$38,800.00 which includes one time expenditure of \$5,000.00 to replace circulation/catalog system
9. Meeting adjourned at 7:55 pm

Minutes by Pat Risinit substituting for Michelle Emfinger