

Deep River Library Board

Meeting Minutes March 12, 2012

Meeting called to order at 7:00 pm by AC Proctor

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

Audience of Citizens

Janice Kmetz, Lisa, Clare Walsh, Deep River Garden Club members, would like to refurbish landscaping in phases. First phase will be trimming, mulching and possibly putting in gutters in front.

Minutes of February 13 meeting approved.

Treasurer's Report

Received state funds. Hard Drive expense paid. Currently running somewhat behind on the budget compared to last year.

Planning a gift certificate for Dale Winchell who has been doing pro bono computer work for the library over the past year.

Correspondence

None

Library Director's report

Spirits with the Spirits fundraiser on April 20. All proceeds will be donated to the library, we will provide refreshments.

World book night on April 23, Ann will give away The Hunger Games.

Summer theme is Dream Big Read. Ann is working on programming.

Budget has been reviewed, cost for new cataloging program will go in as a capital expenditure.

April 7, Saturday before Easter, will be the Easter egg hunt.

Committee Reports

Exhibits – Steve Nadler wants to do a student show, he is teaching a photo class.

Hospitality – coordinating refreshments for 4/20.

House and Grounds – no updates

Personnel – no updates

Policy – no updates

Publicity – have had good results with recent events

Technology – cataloging system chosen

Old business:

none

New business:

none

Meeting adjourned at 7:59 pm

Next meeting April 9