

Deep River Library Board

Meeting Minutes May 14, 2012

Meeting called to order at 7pm by Roy Jefferson

Members present: Pat Risinit, Jim Davis, Louise Cowen, Michelle Emfinger, Rolf Petersen, Peggy Maraschiello, and Library Director Ann Paietta

Audience of Citizens

Sage Novak – would like to donate for a children's reading garden. There is a golf tournament in memory of Sage's husband and it will be taking place soon. She would donate funds from the tournament. She has a friend who is a garden designer who would donate services. Library board will discuss.

Minutes of April 9 meeting approved.

Treasurer's Report

In good shape at the moment for the year compared to last year. Some funds in money market with a good rate. We received a check from ConnectiCard.

\$776 from the Spirits with the Spirits' fundraiser. 2 big book orders done w friends funds.

Correspondence

None

Library Director's report

Circulation up again slightly over last year.

Fundraiser with the Paranormal group sold out and netted a big donation to the library.

SyFy channel filmed at the library; the program will be aired some time in June.

New phone system is in place – put in by the town; we used their old equipment. Now we have the capability for callers to press 1 for hours, 2 for renewals, etc.

Cooking Series starts May 15 with Linda Zimmel.

Easter egg hunt at the library on Saturday April 23 at 1pm.

Ebooks – contacted by libraryconnection.lib.overdrive.com about downloadable books. Annual fee for participating plus a start up fee. We will review and discuss next month. This system is in use at Essex and some other local libraries.

Garden is being prepped

Committee Reports

none

Old business: discussed sandwich board for meeting announcements.

New business:

Meeting adjourned at 7:40pm.