

## Deep River Library Board of Trustees

Meeting Minutes June 11, 2012

Meeting called to order at 7:05 pm by AC Proctor

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

Minutes of May 14 meeting approved.

### Treasurer's Report

Liberty Bank CD came due recently. Louise will review new rates. In good shape relative to last year; expect to use all remaining funds by the end of the budget year.

### Correspondence

None

### Library Director's report

Circulation up again significantly over last year.

Summer reading theme is "Dream Big Read"

1<sup>st</sup> graders will be at the library on Friday June 15 to receive library cards, 5<sup>th</sup> graders also this week

Electric car charging station located in the library parking lot; not yet activated. State project with CL&P

Constant Waterman on June 14 at 6:30pm

Jester Jim on Tuesday July 10 at 3:30pm

Music with Margie and ice cream social on July 26 at 2pm

Discussion about restoration on the old wooden library signs (outdoor). AC will get some estimates on cost.

### Committee Reports

Town budget was passed

Old business: Golf tournament held to raise funds for the memorial garden that Sage Novak has proposed. Planning in progress.

### New business:

Technology – The town has changed internet providers and now has a new Town Website that is no longer linking to the library's pages designed by Nutmeg. There is a generic page for the library with links to opening hours and other information but very basic. There is also not a quick process for Ann to access the pages to make updates and edits when needed.

We discussed options for the library to pay for its own website hosting. The fee for Nutmeg is \$240 yearly. Ann and AC reported very good experience with Nutmeg customer service.

The trustees voted on a motion to engage Nutmeg for website hosting; the motion passed with all in favor except for 1 abstention.

Exhibits – Sunday June 24 5-7 pm photo show reception

No meeting will be held in July, next meeting August 13.

Meeting adjourned at 7:50pm.