

Deep River Library Board of Trustees

Meeting Minutes August 13, 2012

Meeting called to order at 7:02 pm by Louise Cowen

Members present: Pat Risinit, Jim Davis, Louise Cowen, Michelle Emfinger, Skip Routh, and Library Director Ann Paietta

Minutes of June 11 meeting approved.

Treasurer's Report

Louise reviewed the budget and closing status of last year's budget (ending June 30, 2012). Yearly budget funds were all expended. The yearly funding from the town was received mid-July.

Correspondence

None

Library Director's report

Reviewed FY circulation stats – numbers continue to increase, with total circulation last year of 69,051.

Reviewed the Overdrive stats for the year and we have good participation, download of audio books is particularly popular. Discussed the possibility of having a Kindle available for lending. Margie will be continuing this fall, until she moves.

Linda Hall will be doing a story time on Tuesdays.

Jerome Wilson from Valley News Now, online publication, visited the library.

Family day planning and author talk.

Committee Reports: none

Old business: none

New business:

Technology – do some follow up with other local libraries to find out if they lend Kindles and if so what their lending policies are?

Next meeting September 10, 2012

Meeting adjourned at 7:30pm.