

Deep River Library Board of Trustees

Meeting Minutes January 14, 2013

Meeting called to order at 7:02 pm by AC Proctor

Members present: AC Proctor, Jim Davis, Louise Cowen, Michelle Emfinger, Rolf Peterson, Pat Risinit, and Peggy Maraschiello.

Visitor - Dale Winchell - he is considering volunteering to fill in the temporary open board position.

Minutes of November 5 approved.

Minutes of December 10, 2012 approved with one edit.

Treasurer's Report

More remaining in accounts compared to last year. Ann may not have turned in a big order prior to leaving.

Correspondence

Thank you notes from staff for holiday gifts

Library Director's report presented by AC

December circulation numbers down – library was closed 2 and a half days due to holidays and weather. Not sure if our stats were calculated the same as Ann did.

Things seem to be running okay currently, eager to get the new Director in place.

Committee Reports:

Budget – will begin work on it soon, with input from new Director. We have not received the letter from the town finance committee yet requesting the budget.

Personnel – AC gave a report on the Director search. 37 applications received, 9 interviews conducted (2 per phone), 3 brought in for a second round at the library, where they toured the building and met with staff. Anticipate offering the position to one candidate this week. The search committee has been very pleased with the caliber of the applicants.

Old business: Peggy ordered mugs and they have arrived. AC will prepare a flyer for sale.

New business: Discussed reception for new Director when they arrive, possibly open house at Library for town.

Next meeting February 11, 2013

Meeting adjourned at 7:50pm