

Deep River Library Board of Trustees

Meeting Minutes May 13, 2013

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

Members present: AC Proctor, Louise Cowen, Michelle Emfinger, Rolf Peterson, Skip Routh, Dale Winchell and Library Director Susan Rooney.

Members excused Pat Risinit, Peggy Marschiello

Motion made and board voted to accept edited minutes of the April 8 meeting.

Treasurer's Report – received state funds for Connecticard. Also received a matching donation from a patron for Purple Rock productions (puppet show). Louise will look for better rates for our money market account.

Still have funds available in the Citizen's Bank account.

Correspondence – none

Library Director's report

Have had a number of issues with Verso over the last two weeks, but starting to get it all sorted out. Last issue was producing bar codes for new periodicals, this should be completed tomorrow. This had a small impact on our circulation numbers.

Friends' May Movie will be *Argo*

Mike Michaels free concert in June

Currently a member of the Phoenix consortium – DVD sharing among 6 libraries. Susan presented info on a new movie streaming service, cost \$500/year that would take the place of Phoenix.

Also discussed two educational services with yearly fees of \$1500 – one is language learning, the other is online courses. We have trial logins so that board members can take a look at both.

Old card catalog – discussed removing it, possibly selling it.

New library clerk starting this Saturday, she will be working on Saturdays focusing on children's services.

Susan discussed some ideas for rearranging space on the main floor, relocating the patrons' computers to the carrels and consolidating young adult area on the north side of the building, as well as space on that side for a meeting area. This would give us more space for the children's area on the south side.

Committee Reports

Exhibits – new exhibit coming in June, Gus Lucarelli.

Hospitality – reception will be planned for Susan, June 13 6-8pm

House and Grounds – AC prepared a flyer announcing the creation of the Children's Reading Garden

Personnel – Roberta would like to move to volunteer status, Pam has not yet decided if she will return. Committee will meet to discuss posting a new position. Susan will review schedule and determine how many hours need to be covered.

Technology – Dale proposed a new switch, 1GB. Rolf will investigate projector models and provide recommendations.

Old business:

New business:

Next meeting June 10, 2013

Meeting adjourned at 8:30 pm

