

Deep River Public Library
Board of Trustees Meeting
August 12, 2013
Minutes

Attendees: AC Proctor, Library Director Susan Rooney, Pat Risinit, Jim Davis, Skip Routh, Rolf Peterson, Peggy Maraschiello, Dale Winchell. Absent: Michelle Emfinger, Louise Cowen (excused)

1. Meeting called to order at 7:08 pm
2. Audience of citizens: none
3. Minutes of 6/10/13 approved
4. Treasurer's report:
Fiscal year (6/30/13) closed out with almost a \$0 balance. \$31,718 on hand.
5. Correspondence:
None
6. Library Director's report:
Mike Michaels donated two musical performances in July and August outdoors on the library grounds.
June volunteers totalled 89.5 hours (thanks in part to the VRHS community outreach program), July 37 hours, up substantially from previous months.
Programs have been well attended with the exception of Saturday morning story hours.
Susan Oehl retired in July. Susan Rooney will begin interviewing replacements for catalogue and Saturday staff.
Verso Brochure distributed.
Circulation numbers saw an increase in July.
There is mold and water damage in the downstairs hallway near the Community Room, caused by a faulty air conditioning unit. Repair company recommends new system to replace outdated.
7. Committee reports:
Technology: Final decision on replacement computers to be made soon. Internet speed has been slow, Susan will contact Comcast for alternatives.
House and Grounds: Evergreens by back door have been removed by Town Crew, brickwork and new shrubbery will be added.
8. Old business:
Reorganization of space in children's section may necessitate new shelving - Susan will update us in September.
10. Meeting adjourned 8:00 pm

Minutes by Jim Davis substituting for Michelle Emfinger