

## Deep River Library Board of Trustees

Meeting Minutes October 7, 2013

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

Members present: AC Proctor, Louise Cowen, Michelle Emfinger, Rolf Peterson, Pat Risinit, Jim Davis, Peggy Marschiello, Skip Routh and Library Director Susan Rooney.

Members excused: Dale Winchell

Motion made and board voted to accept edited minutes of the September 9 meeting.

Treasurer's Report – we are about 3k below where we were at this time last year.

Correspondence – none

Library Director's report

a) Statistical usage report

Computer use: 172

Ills to other libraries: 43

Ills to DR: 42

Volunteers: 27

September circulation: 2307 items

b) Past and Upcoming programs

Book club, The Beans of Egypt, Maine – 8 participants

First of three kindergarten field trips and puppet shows held last week, lots of fun.

First writer's group tomorrow evening

Healthcare reform meeting collaboration with Chester and Killingworth, Meeting in Chester Oct. 22

Jeff Belanger Supernatural Sunday Oct. 27 at 2PM

c) Friends of the Library activities

Book sale was very successful

Mary Engels, State Library Friends Coordinator, gave some tips on keeping Friends afloat

d) Report on children's room activities

September story times have started. We are collaborating with the preschool – Linda is bringing her class over for the 2s and 3s program.

New kitchen set has arrived – very popular for the first kindergarten field trip, children had to stay a few hours due to school emergency

e) Other reports

Mold in meeting room – work has started

Interview for cataloger and new circulation person completed

Information on Friends from Mary Engels, State Library Friends Coordinator

New Comcast connections for cable

New computers arriving soon

Committee Reports

Exhibits – none scheduled.

Hospitality –

House and Grounds – new shrubs planted in back by Riggios's. Children's garden has been started. Cleanup on second floor.

Personnel –

Technology –

Old business: Plans confirmed for board retreat on Nov. 2 in Essex at Griswold Inn. 8-12.

New business: none

Meeting adjourned at 7:43

Next meeting November 4, 2013