

Deep River Library Board of Trustees

Meeting Minutes November 4, 2013

Meeting called to order at 7:03 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 minutes of the October meeting.

Treasurer's Report – in good shape relative to budget year (hard to compare to last year since we had a lull in book buying).

Correspondence – none

Library Director's report

a) Statistical usage report

Computer use: 144

Ills to other libraries: 60

Ills to DR: 32

Volunteers: 18.35 hours

October circulation: 2254 items

b) Past and Upcoming programs

Book club, Unsaid: A Novel - 9 participants

Tellabration was held at Elementary School, over 85 participants

Children's programs for Dec: movies, craft days, beginner's martial arts class

Gingerbread House contest

January class for eReader devices

c) Other reports

Letter in support of children's librarian from Peggy Schaedler

Committee Reports

Exhibits – none scheduled.

Hospitality – need to plan Christmas party, Thursday 12/19, 6-8pm

House and Grounds – AC is getting some feedback on sprucing up the front entrance; suggestions of what to do and some cost estimates

Personnel –

Technology – still waiting on Microsoft SW before placing the patron computers.

Old business:

New business: nominating committee – Rolf Petersen, Jim Davis (after election)

Peggy has a contact with Roses for Autism. She will coordinate getting more information on that fund raising avenue.

Motion made to explore the option of hiring a full-time children's librarian. Approved unanimously by the board. Susan will gather some information and statistics.

Meeting adjourned at 7:58

Next meeting December 9, 2013