

Deep River Public Library

Board of Trustees Meeting

December 9, 2013

Attendees: AC Proctor, Jim Davis, Rolf Peterson, Peggy Maraschiello, Louise Cowen,

Pat Risinit, Roy Jefferson, Susan Rooney; Absent: Michelle Emfinger, Patricia Unan

1. Meeting called to order at 7:10 p.m.
2. Audience of citizens: none
3. Minutes of November 4, 2013 unavailable at this time.
4. Treasurer's Report: Subscriptions were renewed; Anticipating check from "Friends" – amount unknown; suggestion made to illustrate spending graphically by year
5. Library Director Report distributed: library has been equipped with a defibrillator – it is located adjacent to the copy machine
6. Election of officers for 2014: AC Proctor, Chair; P. Maraschiello, Vice-Chair; L. Cowen, Treasurer; M. Emfinger, Secretary; P. Risinit, Corresponding Secretary
7. Committee Assignments: Budget: AC, Louise, Susan, Rolf; Exhibits: Roy & Peggy; Hospitality: Pat & Michelle; House & Grounds: Jim; Personnel: AC & Susan; Policy: Jim; Publicity: Louise; Technology: Rolf & Michelle
8. Old Business: Holiday Party plans for Dec. 19<sup>th</sup> finalized
9. New Business: New patron library cards are needed – Susan is researching vendors
10. Meeting adjourned at 7:50 pm