

## Deep River Library Board of Trustees

Meeting Minutes January 13, 2014

Meeting called to order at 7:03 pm by AC Proctor5

Members present: AC Proctor, Louise Cowen, Michelle Emfinger, Rolf Peterson, Pat Risinit, Jim Davis, Roy Jefferson, Peggy Marschiello, new member Patty Unan and Library Director Susan Rooney.

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

Treasurer's Report – overview from Louise for new board member.

Correspondence – none

Library Director's report

- a. Statistical usage report
  - Computer use: 160
  - Ills to other libraries: 44
  - Ills to DR: 33
  - Circulation stats: 2,201 items
- b. Past and Upcoming Programs
  - Book Club, The Good Daughter's by Joyce Maynard, 9 participants

All children's programs for Dec were well attended: movies, storytimes, teen program

Christmas party was lots of fun,  
Gingerbread House contest winner Lynalyn family  
Hat and Mitten tree items donated to the food kitchen

New baby story time starting in Feb for birth – 2 years  
Adult program planned in Feb: People Plant Connection program, topiaries

- c. Other reports
  - Kickboard completed in downstairs lobby, faucets are fixed downstairs and up, warm water in meeting room.
  - Microfilm machine – discussed defining new policies for use since users need lots of assistance with device and printing.
  - DVDs will be moved to new area.
  - Some donations have been received and the old card catalog was sold for \$1000.00

We are in progress with making some changes to the Library website. Joe will attend the March board meeting to show what has been done.

Committee Reports

Exhibits - Peggy has a possible exhibit to start March 2. AC might reserve the month of May.

Hospitality –

House and Grounds –

Personnel – Susan's yearly review in March

Policy – new Code of Conduct policy presented by Susan. Motion made, accepted and approved by board to accept the updated policy.

Publicity – Patty volunteered to join this committee.

Technology -

Old business:

New business:

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Meeting adjourned at 7:55 pm

Next meeting February 10, 2014