

Deep River Library Board of Trustees

Meeting Minutes February 10, 2014

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, Roy Jefferson, and Library Director Susan Rooney.

Motion made and board voted to accept minutes of the January 13 and November 4 meetings.

Treasurer's Report – overview from Louise. Funds transferred from Friends from proceeds from September book sale.

Correspondence – lots of donations in honor of Patricia Strange. Pat has been writing thank you notes.

Library Director's report

- a. Statistical usage report
 - Computer use: 178
 - Ills to other libraries: 64/107
 - Ills to DR: 47/319
 - Volunteers: 4: 28 hours
 - January Circulation stats: 2292
- b. Past and Upcoming Programs
 - Book Club, Nobody Famous, a play by D.M. Larson
 - eReader class only 2 signups but lots of interest in future classes
 - We are starting once a month Tech Time class, 5 people signed up for February
 - Storytime started back up with more people in attendance
 - New baby class started 2/6 – very well attended
 - Valentine Chocolate Truffle class 2/13
 - Family movie, Lady and the Tramp; and all day craft 2/14
 - Tech Time, Thursday 2/20
 - Peggy Schaedler book signing 2/27
- c. Other reports
 - Library card options and logo – reviewed some options that Joe proposed
 - Shelving units available from Valley High School
 - Museum passes – discussed policies on loaning to patrons from other towns/libraries.
 - Agreement that we will limit to town residents
 - Circ – reviewed new circulation policy
 - Ordering tables for meeting room from Friends donations
 - Showed a video that Gabby made on what a children's librarian does

Committee Reports

Exhibits - Roy will be hanging a new exhibit on 2/27. Opening tentatively planned for the following Sunday March 2.

Hospitality –

House and Grounds – AC has an estimate for work done for the Library main entrance. This would involve stripping and staining the doors, painting, re-pointing the brickwork on the facing and also steps. We discussed the cost and will present the estimates to the town with the Library funds covering part of the cost.

Personnel – request for a new children's librarian position will be submitted to the Town. Susan has prepared supporting documentation.

Policy – new circulation policy presented by Susan. We will review and vote at next month's meeting

Publicity –

Technology –

Budget – we reviewed the proposed budget for the next fiscal year. A motion was made and seconded to vote on the proposal. The proposed budget was unanimously approved by the board.

Old business:

New business:

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Meeting adjourned at 8:07pm

Next meeting March 10, 2014