

Deep River Library Board of Trustees

Meeting Minutes April 14, 2014

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

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

Absent: Roy Jefferson, Peggy Maraschiello

Motion made and board voted to accept minutes of the March 10, 2014

Treasurer's Report – Money market fund is up in value. We continue to get donations in honor of Patricia Strange. State funds from Connecti-card were deposited.

Library Director's report

- a. Statistical usage report – numbers remain pretty stable.

Computer use: 198

Ills to other libraries: 71

Ills to DR: 42

Volunteers: 6, 10.5 hours

March Circulation stats: 2,459

- b. Past and Upcoming Programs

Book club, Orphan Master's Son by Adam Johnson

Storytimes have reached full capacity

Bonsai class

Family dinner theater

Financial seminar

Local author, Sara Ingram in May

- c. Other reports

Library cards have been ordered.

Three of the new library stacks are up, better flow and lots of positive comments. Two stacks to go in the JUV/YA area.

Seed catalog will be set up this week.

Dale has finished hooking the computers up to Comcast, much faster service. He's looking at protection options now, Deep Freeze is not available on Tech Soup.

Gabrielle Sobilo has accepted a job at Windsor Locks Library. She will be working at DRPL until May 1st and will stay on the Saturday rotation for a few months.

Committee Reports

Budget – no news yet from the town on budget submission

Exhibits – planning a reception on Friday May 16

Hospitality –

House and grounds – town agreed to do work on front of the building, including refinishing doors.

Possibly set a target date for completion – Family Day?

Personnel –

Policy –

Publicity –

Technology – check on Web-based access for existing magazine subscriptions.

Old business:

New business: cost for preparing new website by Joe, approx. \$1008. We discussed how to proceed – AC will be the liaison to work with Joe up to the point of having a test version ready for review.

Meeting adjourned at 7:55pm

Next meeting: May 12, 2014