

Deep River Library Board of Trustees

Meeting Minutes May 12, 2014

Meeting called to order at 7:02 pm by AC Proctor

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

Absent: Peggy Maraschiello, Rolf Peterson

Motion made and board voted to accept minutes of the April 14, 2014

Treasurer's Report – Verso yearly fee paid, nothing unusual this month.

Audience of Citizens – Crystal wanted to discuss the possible option of using the back parking lot for putting up a stand to sell crafts and produce on Sundays. The board had no concerns but explained that permission would be needed from the town.

Library Director's report

a. Statistical usage report

Computer use: 204

Ills to other libraries: 41

Ills to DR: 52

Volunteers: 8, 12.5 hours

April Circulation stats: 2,432 items

b. Past and Upcoming Programs

- Book Club, Movie The Exotic Marigold Hotel

- "What if" project – well attended

- Community Foundation of Middlesex County along with VRHS hosted Valley Regional volunteer day next Monday

June Programs:

Women and Food addiction series

Local author Janet Barrett, They Called Her Reckless

c. Other reports

Library cards are here.

Paul Patton is painting downstairs hallway and upstairs restroom

New tables have arrived

Committee Reports

Budget –

Exhibits – new exhibit opening May 16

Hospitality –

House and grounds – Further plantings done in the garden. Motion made and approved to proceed with work on the front door – refinishing the door and book drop. Town may split the cost with us.

Personnel – some interest in the part-time children's librarian position, Susan has some good candidates.

Policy –

Publicity –

Technology –

Old business:

New business:

Meeting adjourned at 7:45pm

Next meeting: June 9, 2014