

## Deep River Library Board of Trustees

### Meeting Minutes June 9, 2014

Meeting called to order at 7:00 pm by AC Proctor

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

Absent: Peggy Maraschiello, Pat Unan

Motion made and board voted to accept minutes of the May 12 2014

Treasurer's Report – Still some remaining funds in the budget. Susan has a number of bills that will need to be paid.

Correspondence: none

#### Library Director's report

a. Statistical usage report

Computer use: 192

Ills to other libraries: 34

Ills to DR: 30

Volunteers: 12: 47 hours

April Circulation stats: 2358 items

b. Past and Upcoming Programs

- Book Club, Movie

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c. Other reports

The state has a new contract with Recorded Books. The board agreed to sign up with the program, \$250 cost per year, and to slowly accumulate our own eBook library. For the upcoming year we will continue to stay with Overdrive in parallel.

Meeting Room policy – review existing policy and we will edit and vote on an updates policy at our next meeting – send comments by email.

#### Committee Reports

Budget –

Exhibits – nothing planned

Hospitality –

House and grounds – front door work will start after July 1.

Personnel –

Policy –

Publicity –

Technology –

Old business: none

New business:

Meeting adjourned at 7:40pm

Next meeting: Aug. 11, 2014

