

Deep River Library Board of Trustees

Meeting Minutes November 3, 2014

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

Members present: AC Proctor, Louise Cowen, Michelle Emfinger, Jim Davis, Rolf Petersen, Peggy Maraschiello, Roy Jefferson, Patricia Unan

Excused: Susan Rooney, Pat Risinit

Motion made and board voted to accept minutes of the October 6, 2014

Treasurer's Report – received a check from The Friends for 3k from the book sale. Paid for half the cost of the front door refinishing – looks great!

Correspondence – none

Library Director's report - October

a. Statistical usage report

Computer use: 214

Ills to other libraries: 19

Ills to DR: 33

Volunteers: 4, 16.5 hours

October Circ. stats: 2,259 (-10.32% from last Oct)

b. Past and Upcoming Programs

October

- Book Club, *The Kitchen House*
- College Guys
- GMO OMG (38 in audience)
- Sydney Sherman (50 in audience)
- Visiting nurse
- DRPL participated in the Halloween Parade
- Storytimes
- 2 Sensory Table Fridays

November programs:

- Book Club, *The Book Thief* movie and pizza
- Tellabration! With storyteller Pat Donavan
- Storytimes
- What's Lurking in Your Cosmetics

Other reports

- Emailed Dick about needing 4 new computers soon: 2 for circulation, 1 for cataloguing and one for the patron card catalog

Committee Reports

House and Grounds: Jim spoke with Sage about the garden. She would like to complete it next spring. She will attend a board meeting after the first of the year to talk about plans.

Hospitality: Holiday party set for Dec. 11

Old business

Library retreat – scheduled for Nov. 8, 8-12 at The Ivory Pub

New business

Tentative Christmas party date Dec. 11

Next meeting Dec. 8, 2014

Meeting adjourned at 7:55pm