

## Deep River Library Board of Trustees

### Meeting Minutes December 8, 2014

Meeting called to order at 7 pm

Members present: AC Proctor, Louise Cowen, Michelle Emfinger, Jim Davis, Rolf Petersen, Peggy Maraschiello, Roy Jefferson, Susan Rooney, Pat Risinit

Excused: Patricia Unan

Audience of citizens: Registrar Lorraine came to discuss the letter we wrote concerning use of the upstairs office and security for the building during voting. Proposal to use the corner downstairs on the other side of the elevator for voter registration. Registrars would have a key to the elevator to access their office and phone line.

Registrar agreed to take this recommendation back to discuss with other registrars. She noted that new registrars would be starting in January.

Motion made and board voted to accept minutes of the November 3, 2014

Treasurer's Report – In really good shape relative to last year at this time.

Correspondence – None

#### Library Director's report - November

a. Statistical usage report

Computer use: 168

Ills to other libraries: 6

Ills to DR: 27

Volunteers: 3:12 hours

November Circ. stats: 1824 items -19%

b. Past and Upcoming Programs

November

- Book Club - movie *The Book Thief* (and pizza) was very well attended. The group expressed interest in holding more movie book clubs throughout the year.

- Tellabration well attended

December programs:

- Holiday stroll – low attendance

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Other reports

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#### Committee Reports

- Hospitality – holiday party Thursday night, Dec. 11, 6pm
- House and Grounds:

Old business

Election of officers for 2015

Chair – Michelle Emfinger

Vice Chair – Peggy Maraschiello

Treasurer – Louise Cowen

Secretary – A.C. Proctor

Corresponding Secretary –Pat Risinit

Establish committees for next year:

Budget – Susan, Michelle, Rolf, Louise

Exhibits – Peggy, Roy, Patty

Hospitality – AC, Pat, Roy

House and Grounds – Jim, Rolf

Personnel – Susan, Michelle

Policy – Jim, A.C.

Publicity – Louise, Patty

Technology – Rolf, Michelle

New business - none

Meeting adjourned at 8pm

Next meeting: January 12, 2015