

Deep River Public Library

Board of Trustees

April 13, 2015 Minutes

Present: Louise Cowen, Jim Davis, Michelle Emfinger, Rolf Peterson, AC Proctor, Pat Risinit, Susan Rooney
Absent: Roy Jefferson, Peggy Marschiello, Pattie Unan

Call to order: 7:05 by Michelle Emfinger

Audience of citizens: None

Approval of minutes: Dec. 8, 2014 approved as amended; March 9, 2015 approved

Treasurers Report: Nothing unusual to report.

Correspondence: Roberta Ziobron thanked the board for books donated in her name

Library Director's Report:

March stats down 2.9% from 3/14 - an improvement over previous months.

Programs: Book Club, New PJ storytime added per patrons' requests. East Coast Dog Listener on 4/15.
May - Our CT River, From Sea to Source by historian Kelvin Cole. Plans underway for Summer Garden Party Fundraiser

Susan will attend Library Funding Rally in Hartford and the CLA Conference on April 28

Proctoring tests policy is needed; the Groton Public Library's policy will be our model.

Committee Reports:

Budget: A motion was made to approve the committee's proposed \$37,350 budget for fiscal year 2015-16 and carried unanimously.

Technology: Will review content-blocking software recommendation and present their findings at next board meeting.

Old Business: none

New Business: Our request for a new children's library position was presented to the First Selectman and to the Board of Finance at a recent workshop. Michelle and Susan provided compelling statistics and three options ranging from hiring a librarian with MLS degree to increasing hours of existing staff.

Adjournment: 8:20 pm

Next scheduled meeting is May 11, 2015

Submitted by
AC Proctor, Secretary