

Deep River Public Library
Board of Trustees Meeting
September 14, 2015
7 pm at the Library

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

Absent: Jim Davis

Call to order: 7:00 by Michelle Emfinger, Chair

Minutes of August 10, 2015 approved

Treasurer's report: A donation was received from Jean Jones, in memory of her son David. Report was approved as presented.

Correspondence: none

Library directors report:

August stats showed a decrease of 4.36% from last August. People counter averaged 102 per day.

Summary of the Summer Reading program: 60 children participated. The library put on 12 programs which over 250 people attended.

Friends Book & Bake Sale will be held on Family Day, Sept 19. The library will host a drop-in craft day for kids.

A flu shot clinic is scheduled for Sept 23.

Susan received a request from the Red Cross to install a book drop in the parking lot. The board's consensus was that it would create a conflict with the Friends' book collections.

Committee reports

House and Grounds: Will create a to-do list of repairs/improvements to submit to the Town

Old Business: None

New Business: Mount Saint John's Harvest Fest! On Oct. 3 will feature author John William Tuohy.

Peggy will look into the library's hosting a book signing in conjunction with that event.

Our annual retreat is scheduled for November 21 at a location to be determined.

Adjournment: 7:30

Next meeting: October 5, 2015

Submitted by AC Proctor, Secretary