

Deep River Public Library  
Board of Trustees Meeting  
October 5, 2015  
7 pm at the Library

Present: Susan Rooney, AC Proctor, Michelle Emfinger, Peggy Marschiello, Roy Jefferson, Rolf Peterson, Jim Davis, Louise Cowen

Absent: Pat Risinit, Pattie Unan

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

Minutes of September 14th approved

Treasurer's report: Report was accepted as presented.

Correspondence: none

Library directors report:

September stats: door count – 3,053 (122 ppd); computer use: 184; ILLs loaned – 17; volunteers – 5 (10 hours); Materials circulated – 2,539, a 17.33% increase over Sept. 2014.

The September flu shot clinic serviced 16 people. The CT River Area Health District will hold another clinic in November.

A lecture entitled Witches of New England is scheduled for Sat., Oct. 24.

An Adult coloring class will be held on Oct. 22.

Kindergarten field trips on Oct. 27.

Michelle and Susan will attend the Friends October meeting where the book sale figures will be announced. Sale of unsold books is ongoing in the community room until Friday 10.9.2015.

The new state catalog is scheduled to be online mid-month.

We have seen a 233% increase in circulation of new adult fiction books (3,041 compared to 913) and a 265% increase in new adult non-fiction (449 compared to 123) from the previous year.

Committee reports:

House and Grounds: Michelle and Susan have compiled a maintenance to-do list which will be sent to Town Hall.

Policy: A smoking policy addressing the grounds will be added to existing policies.

Old Business: The Jones yearly donation will be used to purchase an iPad kiosk in the shape of a giant crayon. It can house up to 4 iPads.

Mount Saint John's Harvest Fest was postponed until November 14. Peggy M. will determine whether to schedule the book signing for that day.

New Business: None

Adjournment: 7:50

Next meeting: November 9, 2015

Submitted by AC Proctor, Secretary