

Deep River Public Library
Board of Trustees Meeting
November 9, 2015
7 pm at the Library

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

Linda Hall, newly elected to the board

Call to order: 7:03 by Michelle Emfinger, Chair

Minutes of October 5th approved

Treasurer's report: Accepted as presented

Correspondence: none

Library directors report:

Statistical usage:

Computer use: 224

ILLS borrowed: 6; loaned: 5

Volunteers: 4 – 17 hours

Circulation: 2250 items (a difference of 9 items from the previous October)

People counter: 2,654 – av. 102 visits per day

Programs:

Witchcraft in Colonial CT was well attended

October Book Club read *Life after Life* by Kate Atkinson

Successful adult coloring class; another to be held this month

Hosted kindergarten class who received library cards and enjoyed a puppet show

2 flu shot clinics: Nov. 17 and 19

Children's program scheduled for the Saturday after Thanksgiving

Crayon Kiosk has been ordered

Master quilter will display quilts in meeting room

Old Business:

Proposal to add a children's librarian met a favorable response at a recent Board of Finance meeting.

Board of Trustees Retreat will be held at the Ivory November 21, 8 to 12

New Business:

Annual Holiday Open House scheduled for Thursday, December 17 from 6 to 8

This year's nominating committee is comprised of Peggy Marschiello and Rolf Peterson who will present the 2016 slate of officers at the Annual Meeting in December.

Adjournment: 7:35

Next meeting: December 14, 2015

Submitted by AC Proctor, Secretary