

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

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

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

Minutes of November 9th approved

Treasurer's report: Accepted as presented

Correspondence: none

Library directors report:

Statistical usage:

Computer use: 178

ILLS borrowed: 2; loaned: 0. Our route contractor has broken state contract. At present there is no replacement.

Volunteers: 14 – 30 hours

Circulation: 2218 items, an increase of 10.95% from 11/14

People counter: 3,229 – av. 153 visits per day

Programs:

November Book Club – Mr. Holmes

Elaine is co-hosting sessions of Play with a Purpose

Holiday Stroll: The Friends held 2 fundraisers along with Mrs. Clause.

Crayon Kiosk and second iPad will be introduced on Jan. 15 at Storytime. The Friends and Dr. Jones invited as special guests.

A building/land use policy is needed to deal with security, parking, etc. issues that are of concern. The Policy committee will present its recommendation at the January board meeting.

The "Giving Tree", coordinated by Wendy in collaboration with DR Social Services has had all requests fulfilled.

A quote for Print Management software was distributed to the board. It was decided to wait until a second is received before purchasing.

Committee Reports:

Nominating: Presented the slate of officers for 2016. Passed unanimously.

Officers are: Chairman: Michelle Emfinger, Vice-chair: Peggy Marschiello, Secretary: AC Proctor, Treasurer: Louise Cowen, Corresponding Secretary: Pat Risinit

Committee assignments:

Budget: Susan, Michelle, Louise, Rolf

Exhibits: Peggy, Roy, Pattie

Hospitality: Pat, Roy, AC
House & Grounds: Rolf, Linda, Roy
Personnel: Susan, Michelle
Policy: AC, Linda, Michelle, Susan
Publicity: Louise, Pattie
Technology: Michelle, Rolf
Service Award: AC, Peggy, Linda, Michelle

Old Business: None

New Business:

Plaque and proclamation for Jim Davis are completed and will be presented at the Open House on Thursday, Dec. 17

Adjournment: 7:50

Next meeting: January 11, 2016

Submitted by AC Proctor, Secretary