

Deep River Public Library
Board of Trustees Meeting
March 14, 2016
7 pm at the Library

Present: Susan Rooney, Louise Cowen, Michelle Emfinger, Linda Hall, Roy Jefferson, Rolf Peterson,
AC Proctor, Pat Risinit

Absent: Peggy Marschiello, Pat Unan

Call to order: 7:02 by Michelle Emfinger, Chair

Minutes of January 11, 2016 approved; no meeting in February due to inclement weather

Audience of citizens: 3 members of the CT Valley Camera Club. Diane Lindsey, Karen Lipieka, Ellen Falbowski requested an exception to the board's meeting room sign-up policy. In order to allow for increased demand of meeting room usage, the new policy requires groups to reserve dates every 6 months. The camera club cited hardship in scheduling speakers and press releases, and suggested that the club may have to disband if not guaranteed their monthly slot.

Treasurer's report: Accepted as presented

Correspondence: Three thank you notes were received

Library directors report:

Statistical usage:

Computer use: 175

ILLS borrowed: 0; loaned: 0.

Volunteers: 1 – 3 hours

Circulation: 2243 items, an increase of 6.5% from 2/15

People counter: 2,254 – av. 98 visits per day

Programs:

G Fox in the 50s: 3/19

Book club: Left Neglect by Lisa Genova

New children's program: Brick Bunch

Author visit: Children's author, Suzanne Cordatos

Coming in April: Jeff the Plant Guy

Interviewing for 2 clerk openings, 2 at 11 hours each.

Committee Reports:

Policy: New policies – circulation, new patron application, computer usage overviews

Old Business: None

New Business:

Discussion regarding the Camera's Club request. Michelle will contact them.

The Board of Finance has requested our appearance on Mar. 30 to review budget requests. The budget committee will meet prior to.

Adjournment: 8:29 pm

Next meeting: April 11, 2016

Submitted by AC Proctor, Secretary