

Deep River Public Library  
Board of Trustees Meeting  
April 11, 2016  
7 pm at the Library

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

Call to order: 7:04 by Michelle Emfinger, Chair

Minutes of March 14, 2016 approved

Treasurer's report: Accepted as presented

Correspondence: None

Library directors report:

Statistical usage:

Computer use: 185

ILLS borrowed: 0; loaned: 0.

Volunteers: 3 – 7.5 hours

Circulation: 2098 items, a decrease of 12.07% from 3/15 (closed 3 extra days this March)

People counter: 2,654 – av. 111 visits per day

Programs:

Jeff the Plant Guy: Tea program

Book Club: Ape House by Sara Gruen

Creating edible landscapes

Genealogy program in June

Finance meeting postponed until April 13

DeliverIT CT (formerly Connecticar) is up and running

State catalog should be running very soon

Summer Reading flyer printed

The library has had 50 out-of-town visitors as part of the State Passport Program

Committee Reports:

Budget: Committee presented Library's actual expenses vs budget. Annual licensing and automation costs have risen, as well as children's programming while our town budget line has remained the same for 3 years.

Old Business: None

New Business:

A motion was made by Roy Jefferson to accept the fiscal year 2015-16 proposed budget of \$46,431, which represents actual projected expenses. Seconded by Linda Hall. Passed unanimously.

Adjournment: 7:45 pm

Next meeting: May 9, 2016

Submitted by AC Proctor, Secretary