

Deep River Public Library  
Board of Trustees Meeting  
May 9, 2016  
7 pm at the Library

Present: Louise Cowen, Michelle Emfinger, Linda Hall, Rolf Peterson, AC Proctor, Pat Risinit

Absent: Susan Rooney, Roy Jefferson, Peggy Marschiello, Pattie Unan

Call to order: 7:05 by Michelle Emfinger, Chair

Minutes of April 11, 2016 approved

Treasurer's report: Accepted as presented

Correspondence: None

Library directors report:

Statistical usage:

Computer use: 210

ILLS borrowed: 15; loaned: 6.

Volunteers: 3 – 7 hours

Circulation: 2263 items, a decrease of 11.45% from 4/15

People counter: 3638 – av. 140 visits per day

Programs:

Book Club: Dinner with the Smileys by Sarah Smiley

Creating edible landscapes

Valley Regional clean-up day

Children's Programs:

Preschool Power Hour Friday mornings, Brick Bunch and Cooking Club for 5-12 yr olds

Thursdays.

Safeway Wildlife Control has been hired to remove squirrels from the upper floors. Bats were also discovered in the attic – humane solutions are being explored for their removal.

The town building inspector will inspect the attic.

Library will be closed May 28 and 30 in observance of Memorial Day.

Committee Reports:

Budget: The proposed town budget includes our requested increase.

Publicity: Committee to be renamed and repurposed Publicity/Community Outreach. A motion was made by Louise Cowen, seconded by AC Proctor to approve said change. Approved.

House & Grounds: VRHS Community help is scheduled for May 19. Committee will compile list of tasks for the students.

Old Business: none

New Business:

The Mad Hatter's 2<sup>nd</sup> Annual Garden Party will be sponsored this year by the board, DR Garden Club and Friends. Date: Sunday, July 24, 2016 4-7 pm.

Adjournment: 7:53 pm

Next meeting: June 13, 2016

Submitted by AC Proctor, Secretary