

Deep River Public Library  
Board of Trustees Meeting  
June 13, 2016  
7 pm at the Library

Present: Louise Cowen, Linda Hall, Roy Jefferson, Rolf Peterson, AC Proctor, and Pat Risinit

Absent: Pattie Unan, Susan Rooney, Michelle Emfinger

Call to order: 7:04 by A C Proctor

Minutes of April 11, 2016 approved

Treasurer's report: Accepted as presented

Louise reported that funds from the money market account were transferred into the checking account.

\$4,000.00 was received from the Friends.

Correspondence: None

A C Proctor reported on the memorial service for Pamela Ziobron and the Cathy Kelenbach's father's passing.

Library director's report:

Statistical usage: It was noted that the circ. stat was down 16% over last year due mainly to the budget freeze and no new books being able to be purchased.

The holes in the attic have been repaired and a bat house installed on the library grounds.

Committee Reports:

Linda Hall reported that the building and grounds committee had met and Michelle had written a letter to the Selectmen prioritizing our building needs.

Mad Hatter Event is scheduled for July 24, 4-7PM. Publicity will be ongoing.

Peggy Marschiello arrived 7:20

Motion to adjourn 7:28

Respectfully submitted,

Linda Hall

Next scheduled meeting: August 8, 2016

