

Deep River Public Library  
Board of Trustees Meeting  
August 8, 2016  
7 pm at the Library

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

Call to order: 7:01 by Michelle Emfinger, Chair

Minutes of June 13, 2016 approved

Treasurer's report: Accepted as presented

Correspondence: None

Library director's report:

Statistical usage: June showed a decrease of 10.7% from previous June; July, a 14.7% decrease, attributed, in part to our inability to order new books for 2 months. Despite the drop in circulation, July had an average of 137 visits per day which is credited to program attendance.

Summer reading programs have been well attended. The Book/Movie club will be viewing *Hello, My Name is Doris*. Stress Free Lifestyle Program with free lunch offered by the Wellness Champions in September.

Cassie is up and running. There will be a 2-month trial allowing all ages to use computers. Filters for pornography and violent games are in place. Board will review at the November meeting.

Fines and fees will be forgiven in lieu of Food Pantry donations for the month of September.

Committee Reports:

The Mad Hatter Garden Party fundraiser co-sponsored with the DR Garden Club and Friends of the DRPL, held on July 24 netted \$2,008.77, slightly more than the previous year. We have sufficient funds to install a sprinkler system, including reseeding of the lawn this fall.

Re Personnel: Susan will be conducting interviews to fill the 2 staff vacancies. Both positions are 11 hours per week.

Motion to adjourn 7:35

Respectfully submitted,

AC Proctor

Next scheduled meeting: September 8, 2016