

Deep River Public Library
Board of Trustees Meeting
September 12, 2016
7 pm at the Library

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

Absent: Pattie Unan, Peggy Marschiello, AC Proctor

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

Minutes of August 8, 2016 approved

Treasurer's report: Accepted as presented. Louise questions new bank fees of \$2 per month and will report findings at our next meeting.

Correspondence: Thank you from Roberta Ziobron

Library director's report:

Circulation statistics: 2,691 items, down 7 items from 8/15

People counter: 2,402, average 89 visits per day

Summer reading program report: 15 programs were run for a total of 456 participants which included Family Fun Nights, Master Drummer Bob Bloom, DJ Dave Dance Party, World Class Frisbee, Stamford Museum Animals on the Move and the Pequot Denison Nature Center. The library used an online logging program for the first time. The adult summer reading program had 66 active participants. Prizes included DRPL Tshirts, a children's grand prize of hand designed sneakers and the adult prize was a fall-themed gift basket.

On October 28 at 6:30 the library will feature paranormalist Dustin Pari.

News from the state: Annual grant will be not be issued this year.

Committee Reports:

The sprinkler system, paid for by proceeds from the two Mad Hatter fundraisers, is scheduled to be installed later this month. The Selectmen agreed to fund the yearly maintenance costs and water usage, as well as supply top soil, at their August meeting.

The date for our annual retreat is tentatively set for November 12.

Motion to adjourn 7:37

Respectfully submitted,

AC Proctor from notes taken by Pat Risinit

Next scheduled meeting: October 3, 2016