

Deep River Public Library
Board of Trustees Meeting
November 16, 2016
at the Ivory Restaurant

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

Renate Davis, Patrick McGlamery, Niall Mahford

Call to order: 5:52 by Michelle Emfinger, Chair

Audience of citizens: Renate Davis, who spoke of her husband Jim's affection for the library and board.

Minutes of October 3, 2016 accepted

Treasurer's report: Accepted as presented.

Correspondence: A thank-you to our children's librarian Elaine for innovative programs; \$20 donation from Sandra Farrell.

Library director's report:

Circulation statistics: 15% decrease from Oct. 2015 a result of instituting new policy of no renewals and limit of 2 for new releases in mid-October.

The psychic talk was popular – over 60 attendees. November events include Richard Kalapos' talk on Early Native American Groups in CT and a flu clinic. The four Children's programs continue to be well attended.

Closed session of the board was at 6:05; a return to open session was at 8:25 pm.

A motion was made to change library automation from the existing Verso to Bibliomation, a member-driven consortium which will provide technological and automation services. The initial migration/set up to be paid for through library funds, with subsequent annual fees covered by the Library budget Verso line item. Second by Linda Hall. Passed unanimously.

The date for the annual Holiday Open House was scheduled for December 15, 2016.

Motion to adjourn: 8:43 pm

Respectfully submitted,

AC Proctor

Next scheduled meeting: December 12, 2016