

Deep River Public Library
Board of Trustees Meeting
December 12, 2016
at the Library

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

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

Minutes of November 16, 2016 accepted

Treasurer's report: Accepted as presented.

Correspondence: A thank-you from DRES kindergarten class

Library director's report:

Circulation statistics: 23% decrease from previous November (1810 vx 2355). However, the library experienced a record number of visits (3,613).

This month's book club selection is the movie "Elf". Children's programs include Cooking Club on Wednesday, Brick Bunch on Thursdays, and Preschool Power Hour on Fridays.

The board agreed that charging for supplies for programs such as Calligraphy and painting workshops is acceptable.

A motion was made and accepted to accept the 2017 slate of officers, as follows:

Chair – Michelle Emfinger
Vice Chair – Peggy Marschiello
Secretary – AC Proctor
Corresponding Secretary – Pat Risinit
Treasurer – Louise Cowen

Motion to adjourn: 7:30 pm

Respectfully submitted,

AC Proctor

Next scheduled meeting: January 9, 2017