

Deep River Public Library
Board of Trustees Meeting
January 9, 2017
at the Library

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

Call to order: 7:04 by Michelle Emfinger, Chair

Minutes of December 12, 2016 accepted

Treasurer's report: Accepted as presented.

Correspondence: A donation and note from past librarian Susie Smith, as well as a donation of children's supplies from Children's Librarian Elaine Alexander.

Library director's report:

Circulation statistics: 16.97 decrease from previous December (2192 vs 1820). Although area libraries are experiencing a similar drop-off in numbers, we attribute much of our decrease to the recent non-renewal of new adult books.

This month's book club selection is *The Glass Castle* by Jeannette Walls. On Jan. 22 the Friends' Fundraiser "Messages from Above with Love" will be held at the Town Hall Auditorium. A calligraphy class is scheduled for Wednesday, Jan. 25 at 6:30. We will charge a materials fee of \$5 per person to cover the cost of supplies. Bibliomation representatives will visit the library soon to review our database and facility in preparation for our joining their consortium in July.

Susan recently found a 1987 inventory of paintings belonging to the library; it appears we are missing three. She will check with the Historical Society to ask if they have any knowledge of their whereabouts. Also found in the back of the same file cabinet was a folder of minutes and letters dating from the 1800's.

New business: the 2017 meeting schedule was presented. The budget committee scheduled a meeting to prepare the 2017-18 budget for approval at our next meeting.

Motion to adjourn: 7:50 pm

Respectfully submitted,

AC Proctor

Next scheduled meeting: February 13, 2017

