

Deep River Public Library  
Board of Trustees Meeting  
February 13, 2017  
at the Library

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

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

Minutes of January 9, 2017 accepted

Treasurer's report: Accepted as presented.

Correspondence: None

Library director's report:

Circulation statistics: Total: 2187, down 8.3% from last year. Computer usage will be included going forward. The people counter registered 2,685 visits or 134 visits per day.

Programs: The book club's selection is The Invention of Wings by Sue Monk Kidd. A Heart Health Class is scheduled for Feb. 21, as well as a second Calligraphy Class on the 22<sup>nd</sup>. On March 20 Bob Siegrist, our new state representative will hold a forum. A beginners' Knitting Class with Wendy Sherman will also be held in March.

Our library humor Facebook post statistics topped 3.7 million hits from 50 states and internationally. We received a donation from several boys who sold hot chocolate one weekend.

Old business: Re the new phone system: Estimates from Frontier and Stevens Communications will be presented to the Selectman's office.

Michelle reported on the recent meeting with the registrars and First Selectman. It was agreed that the registrars will swap offices with the children's librarian. We await confirmation on whether the library can remain open during voting hours.

New Business: The budget committee presented the 2017/18 budget proposal. The \$41,746, an increase of \$1,746 from last year's, incorporates a \$1,000 initiation fee from Bibliomation, as well as \$400 for OC/LC cataloging program and an increase of \$200 to the audio/visual line item. Motion made and passed to accept as presented.

Motion to adjourn: 8:02 pm

Respectfully submitted,

AC Proctor

Next scheduled meeting: March 13, 2017