Deep River Public Library Board of Trustees Meeting March 15, 2017 at the Library

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

Call to order: 7:10 by Michelle Emfinger, Chair

Minutes of February 13, 2017: No quorum, tabled until April meeting

Audience of Citizens: Chris Cappezzone presented a sampling of photos taken by his daughter Bella, a DRES student for an exhibit in the Community Room. The photos will be hung before the artist's reception, scheduled for May 21, 2017.

Treasurer's report: Reviewed and tabled until April meeting

Correspondence: A thank you from L. Hall

Library director's report:

Circulation statistics: Total: 2180, which includes computer usage. The people counter registered 2,685 visits, same as the previous month.

Programs: The book club's selection is Extremely Loud & Incredibly Close by Jonathan Safran Foer. Other events include a PURA Forum with Bob Siegrist, the Visiting Nurses' "Have You Had the Conversation?", Beginner Knitting with Wendy, and Jeff the Plant Guy in April.

Bibliomation will begin migration in September, going live in October.

CLA is conducting a letter-writing campaign regarding state budget cuts.

Old business: Our first selectman has given permission for the library to be open on Election Day. The Town budget review meeting is April 12.

Meeting adjourned at 7:55 pm

Respectfully submitted,

AC Proctor

Next scheduled meeting: April 10, 2017