

Deep River Public Library  
Board of Trustees Meeting  
April 10, 2017 at the Library

**Present:** Louise Cowen, Linda Hall, Roy Jefferson, Rolf Peterson, AC Proctor, Pat Risinit, Susan Rooney

**Absent:** Michelle Emfinger, Peggy Marschiello

**Call to order:** 7:05 by AC Proctor

**Minutes of February 13 and March 15, 2017:** Passed with one abstention

**Audience of Citizens:** None

**Treasurer's report:** Reviewed. The Friends' recent donation of \$6,000 was noted.

**Correspondence:** None

**Library director's report:**

Circulation statistics: Total: 2442, which includes computer usage. The people counter registered 2,720 visits; both numbers represent an increase from the previous month.

Programs: Beginner knitting with Wendy held in March was well attended. More planned. The April book club will view the movie Suffragette. Jeff the Plant Guy will give his talk on hemp April 26 at 6 pm.

Budget hearing with the town Board of Finance is scheduled for April 12.

District Library Directors have sent a letter to Representative Bob Siegrist asking for his support regarding budget cuts.

**Old business:** The revised circulation policy was reviewed and a motion was made and passed to accept the changes.

Progress on the second floor office swap includes painting.

**New business:** A review of the meeting room policy and a proposal to amend and allow use on Sundays was tabled until next month's regular meeting.

Meeting adjourned at 7:40 pm

Respectfully submitted,

AC Proctor

Next scheduled meeting: May 8, 2017

