## Deep River Public Library

May 8, 2017

Present:	Michele	Emfinger,	Roy	Jefferson,	Rolf	Peterson,	Linda Hal	l, and	Pat	Resnit,

No audience of citizens.

Call to order: 7:05 by Michele Emfinger

Minutes of April 10, 2017 were approved.

Correspondence: None

The need for a new book drop in the back of the building was addressed. The metal container now in use is showing signs of age. Concerns over books being taken if not in a secure receptacle led to further discussion about replacing both front and back book drops. This will be considered since there are funds available for both.

Michele discussed the new option to offer coffee in the reading room. This would be done on a regular basis for patrons every Friday morning.

Statistical usage for April was reviewed. It was noted that all areas in the circulation stats were down for the month.

Michele discussed the impact of the Town budget on the library. Staff will be receiving a 2.5 % increase in salary for the new fiscal year.

The cost of the phone upgrade was discussed. Most Board members felt that the Board should assume the cost of the phones but that the monthly usage price should be included in the Town's budget. Michele told the Board that Frontier's rate for the additional line would be \$340.00 a year.

The Library was opened during the referendum for the Region 4 school budget. The Board will ensure there is a concise policy in place for future Election Day openings.
Motion to adjourn 7:45

Respectfully submitted,

Linda Hall