

Deep River Public Library
Board of Trustees Meeting
June 12, 2017 at the Library

Present: Louise Cowen, Michelle Emfinger, Linda Hall, Roy Jefferson, AC Proctor, Pat Risinit, Susan Rooney

Absent: Rolf Peterson, Peggy Marschiello

Call to order: 7:07 by AC Proctor

Minutes of May 8, 2017: Passed

Audience of Citizens: None

Treasurer's report: April and May reports reviewed. End of year expenditures were discussed.

Correspondence: None

Library director's report:

Programs: Summer Reading Kickoff is June 28. Book club's June choice is *Leaving Time* by Jodi Picoult.

Bibliomation repaired building-wide network problems earlier this month. Estimates for new metal-lined book drops both upstairs and downstairs are being obtained. DeliverIt CT will start up on July 17 with new guidelines.

The third annual Mad Hatter garden party fundraiser is scheduled for July 28 from 6-9pm. Board members will provide appetizers, a cheese plate and small sandwiches. Friends and Garden Club will bring desserts. Both the garden club and library board will donate gift baskets for the auction.

Old business: The new phone system proposal was discussed with a consensus to pursue Frontier's lease option. Michelle will follow up with them.

Meeting adjourned at 8:09 pm

Respectfully submitted,

AC Proctor

Next scheduled meeting: August 14, 2017