

Deep River Public Library  
Board of Trustees Meeting  
August 14, 2017 at the Library

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

**Call to order:** 7:07 by Michelle Emfinger

**Minutes of June 12, 2017:** Passed

**Audience of Citizens:** None

**Treasurer's report:** New phone hardware paid in full. Installed and working.

**Correspondence:** None

**Library director's report:**

DRPL circulated 25,521 materials in the 2016-17 fiscal year, a decrease of 12.4% from past fiscal year. Before we changed the new book circulation period to 2 weeks, with no renewals, the average per month was 260 for the previous year. The first 3 months of this fiscal year (before the new book policy) the average renewal was 250 per month. From October-June 2017, the average renewal was 73.

Programs: July's Children's Summer Reading conducted 13 programs with over 500 participants. 17 adults signed up for the adult reading program.

Upcoming: August 23: Skin Cancer program AM, Essential Oils program PM

Thanks to Rolf Peterson for donating a used computer and Michelle Emfinger for donating a used Epson color scanner.

**Old business:** The 3<sup>rd</sup> annual Mad Hatter's Garden Party was held July 28. Net proceeds totaled \$2300, the best yet. Board members contributed appetizers and a gift basket for the silent auction.

Meeting adjourned at 7:50 pm

Respectfully submitted,

AC Proctor

Next scheduled meeting: September 11, 2017