## Deep River Public Library Board of Trustees Meeting September 11, 2017 at the Library

**Present:** Louise Cowen, Michelle Emfinger, Linda Hall, Rolf Peterson, AC Proctor,

Pat Risinit **Absent:** Roy Jefferson, Susan Rooney, Peggy Marschiello

Call to order: 7:02 by Michelle Emfinger

Minutes of August 14, 2017: Passed

Audience of Citizens: None

**Treasurer's report**: Accepted as presented.

Correspondence: None

Library director's report:

Circulation for August: 2612, visits: 2716.

Programs: 12 children's programs are scheduled this month. Family Day, Sept. 16

features the Friends Book and Bake Sale from 9 to 3.

Book Club selection is Girls of a Tender Age by Mary-Ann Tyrone, Wed. Sept. 20, 1:00

Upcoming: Photography exhibit by Bella Capezzone, reception Sun., Sept. 24 3-6 pm.

Book discussion *On Tyranny: Twenty Lessons from the Twentieth Century* by Timothy Snyder, facilitated by Dr. Rick Hornung, Thur., Sept. 28 6:30 pm

2 supernatural lectures in October.

Bibliomation update: Library director and cataloger met with 4 department heads from Bibliomation. Staff training will take place before opening hours on Wed, Oct 4. Oct 11 is "go live" date.

**Old business:** A changing table in one of the bathrooms has been requested. Our annual retreat date is tentatively scheduled for November 18 at the Griswold Inn.

Meeting adjourned at 7:24 pm

Respectfully submitted,

**AC Proctor** 

Next scheduled meeting: October 2, 2017