

Deep River Public Library
Board of Trustees Meeting
November 13, 2017 at the Library

Present: Michelle Emfinger, Linda Hall, AC Proctor, Pat Risinit, Susan Rooney

Absent: Roy Jefferson, Peggy Marschiello, Stephanie Award, Alexa Jamieson, and Krista Carlson

Call to order: 7:05 by Michelle Emfinger

Minutes of October 2, 2017: Tabled: lack of quorum

Audience of Citizens: Cooper Robbins, Deep River Boy Scout. Present to fulfill a community outreach component of the Eagle Scout process.

Treasurer's report: Reviewed, acceptance tabled

Correspondence: None

Library director's report:

Circulation for October: 2034, visits: 2300.

Programs: Kindergarten field trip featured program by Pequotsepos Nature Center. Beeswax candle rolling program on December 4. Training for staff and public on Bibliomation Overdrive is December 12.

Bibliomation update: Live date was one week later than planned.

We have joined OverDrive Advantage during a discount period.

Bike rack options were discussed.

Old business: None

New business: The date for our annual Holiday Open House is December 14.

Meeting adjourned at 7:48 pm

Respectfully submitted,

AC Proctor

Next scheduled meeting: December 11, 2017