

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

Present: Stephani Award, Krista Carlson, Michelle Emfinger, Linda Hall, Alexa Jamieson, Roy Jefferson AC Proctor, Pat Risinit, Susan Rooney

Absent: Peggy Marschiello

Call to order: 7:05 by Michelle Emfinger

Minutes of October 2, 2017 and November 13, 2017: Passed

Audience of Citizens: None

Treasurer's report: Reviewed, accepted as presented

Correspondence: None

Library director's report:

Circulation for November: 1611, visits: 3542.

Programs: Dec. 16 - Knit Together with Wendy; Dec. 15 – Overdrive training classes; Dec. 13 – Holiday Open House; December book club: *The Sweetness at the Bottom of the Pie*; Dec. 29 – Family New Year's Party with karaoke; Jan. 10 – Watercolor class with Alan James.

The bike rack has been delivered – we will wait until spring to install.

We received a gift from John McGlamery for the purchase of Eisner nominated graphic novels and a \$4000 donation from the Friends.

Election of Officers for 2018: Roy Jefferson presented the slate as follows:

Chairman: Linda Hall

Vice Chair: Roy Jefferson

Treasurer: AC Proctor

Secretary: Pat Risinit

Recording Secretary: Alexa Jamieson

The motion to accept the slate was passed unanimously.

Committee appointments:

Budget: S. Rooney, L. Hall, A. Proctor, A. Jamieson

Exhibits: R. Jefferson, S. Award, K. Carlson

Hospitality: P. Risinit, R. Jefferson, S. Award

House & Grounds: L. Hall, R. Jefferson

Personnel: S. Rooney, L. Hall

Policy: A. Proctor, L. Hall, S. Rooney

Publicity: A. Jamieson

Technology: L. Hall, A. Proctor, S. Rooney

Service Award: A. Proctor, L. Hall, P. Risinit

New business: The Board recognized Michelle Emfinger's contributions as Chairman, thanked her for her leadership, dedication and innovative ideas and wished her and her family well as they begin a new chapter in Detroit.

Meeting adjourned at 7:58 pm

Respectfully submitted,

AC Proctor

Next scheduled meeting: January 8, 2018