

Deep River Public Library

March 12, 2018

Minutes

In attendance: Susan Rooney, Director, A.C. Proctor, Krista Carlson, Alexa Jamienson, Annie Lewis and Linda Hall.

Absent: Stephani Award, Peggy Marschiello, Roy Jefferson and Pat Risnit.

Call to order 7:05 PM.

Minutes: A motion was made and seconded to approve the minutes of the Feb. 12 meeting. Motion carried.

Treasurer's report: Reviewed and accepted as presented.

Correspondence: None

Library Directors Report:

March book club, *The Underground Railroad* by Colson Whitehead

March 21, 6-6 Real Estate Panel

March 24, Painting Class with Carlos Ayala

Library was closed for 3 days last week due to the snowstorm.

Discussion on the proposed budget followed. Some savings were realized in subscriptions as well as CT Library Ass. Fees. This will keep the budget inline with last years spending.

A motion made and seconded to approve the Library Proposed Budget in the amount of \$39,000. The motion was approved.

The board reviewed some options to replace the book drop in the back of the Library. Several outdoor book return options were looked at. Concerns were expressed about how to secure the book drops. Susan will be researching this further for our next meeting.

Meeting was adjourned at 7:50 PM.

Respectively submitted,

Linda Hall