

Deep River Public Library

Board of Trustees Special Meeting

May 14, 2018

7pm at the Library

**Present:** Stephani Award, Krista Carlson, Linda Hall, Alexa Jamieson, Pat Risinit, Susan Rooney, Annie Lewis

**Absent:** Roy Jefferson, Peggy Marschiello

**Call to order:** 7:05 by Linda Hall

**Minutes of March 12<sup>th</sup> and April 9<sup>th</sup> approved**

**Audience of Citizens:** None

**Treasurer's report:** Reviewed, accepted as presented

**Correspondence:** None

**Library director's report:**

\*front door damage is weather related and will be taken care of

\*a request was made to cut Saturday, June 2018 hours, voted on and approved;  
the new hours will be 10:00-2:00

\*the new book drops have arrived and will be installed

\*the bike rack will be installed in a section of the parking lot behind the library, to the left if you are facing  
the back of the library

\*cameras will be installed in certain areas of the library for security

A reminder that our Mad Hatter fund raiser will be held on July 27, 2018, 6:00 p.m to 9:00pm at the  
Library.

The Board is responsible for the appetizers.

The next meeting will be June 11, 2018

Submitted by Patricia Risinit



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