

Deep River Public Library
Board of Trustees Meeting
August 13, 2018 at the Library

Present: Stephani Award, Krista Carlson, Linda Hall, Alexa Jamieson, Roy Jefferson, Annie Lewis, Peggy Marschiello, AC Proctor, Susan Rooney, Angus McDonald, First Selectman

Absent: Pat Risinit

Call to order: 7:05 by Linda Hall

Minutes of June 11, 2018: Approved as amended (adding Roy Jefferson and AC Proctor as present, change from Special Meeting to Regular Meeting)

Audience of Citizens: None

Treasurer's report: Reviewed, accepted as presented

Correspondence: Book donation by author Robert Hubbard "The Hidden History of Middlesex County." Book signing to be held at the Stone House, TBA.

Library director's report:

Circulation for July: visits: 3722, up 2.5%

Recent additions: Hoopla and Acorn TV

Children's librarian Elaine Alexander submitted a program statistics report for the past year. 199 programs were provided serving 4,286 parents and children.

Committee reports:

AC reported that the 4th annual Mad Hatter's Garden Party, held July 27 was a success despite the heat and humidity. Final numbers will be forthcoming.

Old Business:

The newly installed book drops are operational.

The Town Crew will assist in installing the new bike rack.

New business:

With First Selectman Angus McDonald, the board toured the various sections noting insufficient lighting in several places. Other capital expenditures were discussed. Angus recommended obtaining estimates on each item. A sinking fund is under consideration. In order to reconcile budget overages in staff compensation, Susan presented 3 options reducing hours of operation. A motion was made by AC Proctor, seconded by Annie Lewis to accept Option 2 which changes Saturday hours to 10-2 throughout the year and Wednesday to 1-8. Motion passed. The new hours will begin September 1.

A motion was made and passed to adjourn at 7:45 pm.

Respectfully submitted,

AC Proctor for Pat Risinit

Next scheduled meeting: September 10, 2018