



DEEP RIVER PUBLIC LIBRARY BOARD OF TRUSTEES

Regular meeting – February 12, 2024

Attendance: Linda Hall, Lori Lenz, Jacqueline Nash, Sarah Field, Angus McDonald, Alexa Jamieson, Linda Zimmel, Susan Rooney. Public: Donna Mingrone

Linda Hall called to order meeting at 7:10

Audience of Citizens:

Donna Mingrone introduced herself and expressed her interest in joining the Board. Hall greeted her and explained the process of becoming a member.

Approval of Minutes:

Jamieson moved, Field 2nd, to approve minutes of January 8, 2024.

APPROVED 7-0

Treasurer's Report:

Ms. Olson was unavailable for the meeting, Rooney made a brief report.

McDonald moved, Lenz 2nd to accept report as given.

APPROVED 7-0

Correspondence:

None.

Library Director's Report:

Rooney reported that the Library is now able to track wireless use in the library and surrounding property. She then presented the upcoming schedule for Book Clubs and Programs. The new circulation desk is expected to be installed soon, and two significant donations were reported.

One, a quiet work pod was donated by the Friends of the Library, and two, a leather couch was donated by Jenny Grey Roberts and Jerry Roberts.

Field moved, Lenz 2nd to accept report

APPROVED 7-0

Committee Reports:

Lenz (Exhibits Committee) reported that the River Vally Artisans had installed a new exhibit.

Old Business:

A brief discussion regarding updated Patron Code of Conduct Policy took place.
Lenz moved, Field 2nd, to approve Policy with the suggested punctuation changes.

APPROVED 7-0

Hall reported that the Library Expansion Study Committee met with the Deep River Registrars and other possible users of the space to discuss their interest in the space on the third floor.

Zemmel reported that:

The Garden Club was planning an event for March 15.

There was hope to set a “seed garden” in place.

Bench locations were being explored.

Field moved, McDonald 2nd, to approve concepts for garden. Seed library, and benches, with the need for a concept plan before final approval.

Hall reported that a new book drop box had been located.

McDonald moved, Field 2nd, that said drop box be purchased, pending availability and cost of surplus drop boxes from Branford Public Schools.

APPROVED 7-0

Hall reported that new windows will begin to be set in place in the new section of the building immediately.

New Business:

None.

Field moved, Lenz 2nd to adjourn at 7:58

APPROVED 7-0