



**Deep River Public Library Board of Trustees Meeting**  
**Monday, March 11, 2024**  
**Minutes**

Members Present: Linda Hall, Lori Lenz, Kim Olson, Linda Zimmel, Alexa Jamieson, Sarah Field, Jacqueline Nash (7:14) , Susan Rooney

**Call to Order**

Linda Hall called to order meeting at 7:10

**Audience of Citizens**

Donna Mingrone continued to express interest in joining the Board.

Sarah Layton and Nicole Desrosiers, members of the Deep River Garden Club, reviewed the clubs plans for a seed library. They presented a site plan and clarified that currently the Clubs primary focus is on the seed library installation. They informed the Trustees on placement of seed library, set back from parking area in line with current sign, on a 6"-6" post with a short path of pavers to it. Future informational work with UConn on the native plantings and installed water garden are possible. They stated UConn and/or the installer are responsible for maintenance just for the first year. Any bench placement would be Trustees/Town responsibility.

**Approval of Minutes**

On motion made and seconded the Trustees voted unanimously to approve the minutes of Monday, February 12th 2024, with one abstention.

**Treasurers Report**

On motion made and seconded the Trustees voted unanimously to approve the Treasurer's report.

**Correspondence**

None

**Library Director's Report**

- Trustees reviewed Monthly Stats, Book Clubs and Programs.
- Circulation Desk is to be installed mid May.
- Previously approved security cameras/Mother Board will be added next week
- Previously approved outdoor Book Drop ordered
- Trustee viewed new donated Work Pod and changes in the YA area that greatly enhance patrons experience.

**Committee Updates**

No updates

**Old Business**

On motion made and seconded the Trustees voted unanimously to approve the Deep River Garden Club's plan to install a seed library, with pavers, and cemented in post.

**New Business**

Date set for next Study Committee meeting as Wednesday April 3<sup>rd</sup> at 6:00.

Linda will send a reminder email to all Trustees who may want to attend.

Will provide copies of CT State Library Space Planning Guide as well as update on grant writing.

**Adjournment**

On motion made and seconded Trustees voted unanimously to adjourn meeting at 7:40

Minutes pending approval at next Trustee meeting.