

Deep River Public Library
Board of Trustees Meeting
Monday, August 12, 2019

Present: Linda Hall, Alexa Jamieson, Pat Risinit, Roy Jefferson,
Krista Carlson, AC Proctor

Absent: Peggy Marschiello, Annie Lewis, Stephani Award

Call to Order: 7:05 p.m.

Audience of Citizens: None

Approval of Minutes – of Monday, June 10, 2019

Treasurer's Report: Will be presented at next meeting.

Correspondence: None

Library Director's Report:

Elaine applied for and received a grant for the purchase of books dealing with radiation.

Staff hours have been reduced and Patrick will no longer work on Tuesday.

Old Business:

The Board voted to adopt Hartford Library's Code of Conduct policy which would include staff guidelines.

New Business:

As of September 1, 2019 a voluntary fine system will be instituted.

Adjournment: 8 p.m.

Next meeting: Monday, September 9, 2019

Submitted by Patricia Risinit

