Deep River Public Library Board of Trustees Meeting Monday, February 8, 2021 7 pm at the Library

Present: Linda Hall, Pat Risinit, Annie Lewis (on zoom) Krista Carlson (on zoom) AC Proctor, Alexa Jamieson (on zoom), Kim Olson (on zoom), Stephani Award

Absent: Peggy Marschiello

Call to Order: 7:05 p.m.

Audience of Citizens: None

Minutes of Monday, January 11, 2021 accepted by unanimous approval.

Treasurer's Report: unanimously approved

Correspondence: none

Library Director's Report:

The Community Foundation Grant check in the amount of \$1,000.00 has been received and will be used to purchase a mobile book drop for inside and monies left will be used to treat the staff.

Old Business:

The budget in the amount of \$43,854.00 has been voted on by the Board and unanimously approved. The Board has also approved purchase of a gallery system in honor of Roy from the donations received in his memory.

Adjournment: 7:30 p.m.

Next meeting: Monday, March 8, 2021

Submitted by: Patricia Risinit

Next meeting: Monday, November 14, 2020

Submitted by: Patricia Risinit