## Deep River Public Library Board of Trustees Meeting Monday, December 9, 2019 7 pm at the Library

**Present:** Linda Hall, Pat Risinit, Annie Lewis, Stephani Award, Roy Jefferson, AC Proctor Absent: Alexa Jamieson, Peggy Marschiello

Call to Order: 7:10 p.m.

Audience of Citizens: None

Approval of Minutes of November 19, 2019

Treasurer's Report: Accepted

Correspondence: none

Election of Officers: Linda Hall, President, Roy Jefferson, Vice President, Patricia Risinit, Secretary, AC Proctor, Corresponding Secretary, Annie Lewis, Treasurer

Library Director's Report: Patrick McGlamery presented a digital town history Monthly stats still favorable. New floor and carpeting have been picked out and measured for.

Open House held on Thurs. 12/12 with a lot of good food and laughs. The annual Jim Davis award was presented to the family of Katherine Kalapos and Jason Mercer.

Adjournment: 8:10 p.m.

Next Meeting: Monday, January 13, 2020

Submitted by Patricia Risinit