

Deep River Public Library
Board of Trustees Meeting
Monday, January 13, 2020
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: 7:00 p.m.

Audience of Citizens: None

Approval of Minutes of December 9, 2019

Treasurer's Report: Accepted

Correspondence: thank you notes from staff.

Library Director' Report:

Lightning has been upgraded.
New electrical outlets to be installed.
Monthly stats still favorable.

New floor and carpeting have been picked out and measured for. As there might be some additional pricing, the Board voted not to exceed \$45,000.00.

Adjournment: 7:30 p.m.

Next Meeting: Monday, February 10, 2020

Submitted by Patricia Risinit

