

Deep River Public Library
Board of Trustees Meeting
Monday, February 14, 2022
7 pm at the Library

Present: Linda Hall, Pat Risinit, Linda Zimmel,
Lori Lenz, Alexa Jamieson, Stephani Award, Annie Lewis

Absent: Annie Kim Olsen

Call to Order: 7:05 p.m.

Audience of Citizens: None

Minutes of Monday, January 10, 2022 accepted by unanimous approval.

Treasurer's Report: Unanimously approved

Correspondence: None

Library Director's Report:
Donation from Karen Katen Foundation
Usage report good for January

Old Business:

*The Board voted unanimously to purchase the dog waste station and signage.

*The Board also voted to purchase outdoor security cameras using the \$2500.00 from the Middlesex Community Grant with additional money out of Liberty Money Market account not to exceed \$1,000.00.

*The Board discussed and approved the budget in the amount of \$44,600.00 for 2022-2023.

New Business:

The Circulation Policy and Meeting Room Policy were discussed with possible action at next meeting.

Adjournment: 8:00 pm

Next meeting: Monday, March 14, 2022

Submitted by: Patricia Risinit