

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

Present: Linda Hall, Pat Risinit, Linda Zimmel,
Lori Lenz, Alexa Jamieson, Kathryn Russell, Kim Olsen

Absent: Annie Lewis, Stephani Award

Call to Order: 7:10 p.m. With Kathryn Russell introduced as new Board member.

Audience of Citizens: None

Minutes of Monday, March 14, 2022 accepted by unanimous approval.

Treasurer's Report: not approved; will wait for next meeting when Annie will be present.

Correspondence: None

Library Director's Report:
Usage report good for February.
A check in the amount of \$4,000.00 received from the Friends.

Old Business:
The Circulation Policy and Meeting Room Policy were discussed again and both were approved.

New Business:
The Code of Conduct Policy was reviewed and kept as is.

Adjournment: 8:05 p.m.

Next meeting Monday, April 11, 2022

Submitted by: Patricia Risinit