Deep River Public Library Board of Trustees Meeting December 10, 2018

Present: Krista Carlson, Linda Hall, Alexa Jamieson, Pat Risinit, Annie Lewis, AC Proctor,

Roy Jefferson, Susan Rooney

Absent: Peggy Marschiello

Call to order: 7:05 by Linda Hall

Minutes of November 12, 2018 approved

Audience of Citizens: None

Treasurer's report: Reviewed, accepted as presented

Correspondence: None

Library director's report:

There has been an increase in use of audio books.

A \$5,000.00 donation from Linda Caval has been given to the Library and a motion was made and approved to use this for flooring and carpeting in various areas of the Library.

Other Business:

AC Proctor made a motion to add election of officers to agenda which was approved. The new officers are: Linda Hall- President, Roy Jefferson -Vice President, Pat Risinit-Secretary, Annie Lewis -Treasurer, Alexa Jamieson-Corresponding Secretary.

Holiday Party: Thursday, Dec. 20th, 6pm to 8pm – we will need an appetizer from everyone.

Next meeting: January 14, 2019

Adjournment: 7:40 pm

Submitted by: Patricia Risinit