

Canaan Town Library Trustees Meeting Minutes

June 17, 2013 Draft

Present: Denise Reitsma, Cindy Neily, Susan Remacle, Kathleen Peters, Bob Reagan, Amy Thurber

- Minutes: May 20, 2013 minutes approved.
- Treasurer's Report:
 - Small adjustment needs to be made; approximately \$200 in copier fee income needs to be moved from gifts line over to copier line (this will be done for next month's revenue report).
 - Valerie, Cindy and Gloria are working with Mascoma Savings Bank to switch from paper statements to electronic; hoping this will be done by next month.
 - Friends of Canaan Library raised \$3,600.00 at the Plant Sale on June, 08.
- Librarian's Report:
 - Nancy Pike visited every class at Canaan Elementary School to invite each child to participate in the Summer Reading Program; a book-mark project accompanied the invitation. The sign-up date is June, 24.
 - The second patron count has been taken during the week of 06/03/2013.
 - Our librarian is using all means of visibility to get out the information on our new Lego Club and the upcoming Meetinghouse Readings.
 - Lego Club has begun, and is a great success, so far. A patron came in and donated a large stash of Legos (wonderful!!). Next meeting; June 29 10-12.
 - Meetinghouse Readings begin Thursday, July 11.
 - The magazine collection has been undergoing a thorough weeding; also, we are relocating the youth and adolescent magazines to the youth and adolescent sections, rather than the magazine rack.
 - A seed-sharing library has been started; we are at the very beginning stage... but it is germinating.
 - We have purchased, thanks to the Friends of the Canaan Library, passes to three museums. We have passes to the Shelburne Museum, Vermont Institute of Natural Science (VINS) and the Billings Farm Museum. The librarian is figuring out exactly the protocol for letting these out.

- Other Business
 - We are thinking about having Coley McDonald visit at the library. Ms. McDonald is an installation artist, specializing in conflict resolution, and creating art after conversations with individuals. The librarian has met with Coley, and we are interested in hearing more about this.
 - Conversation around the new hiring of Katie Lary Jopek as Recreation Coordinator in Canaan; we should seek possible collaborations with Ms. Jopek and the Recreation Department.
 - We have decided to begin our review of library policies this fall.
 - Conversation around 'Rapid Reviews'; a program where people here rapid, one-minute reviews of books. Possible program idea for this fall.
 - Our next meeting is Monday, July 15, 7 p.m.

sar: 06.20.13.