

Canaan Town Library Trustee Meeting
3/21/ 2016

Present: Denise Reitsma, Kim McQuaid, Kathleen Peters, Amy Thurber, Bob Regan, Susan Remacle, Jonathan Garthwaite

- Minutes of Feb 2016 meeting approved
- Treasure's Report
 - Susan will double check to make sure that Jonathan get's his email given to Gloria so he can receive reports.
 - Kathleen and Kim to go over to the Mascoma Bank to get added as a signer for the check account
 - \$114 paid for the post office box
- Librarian's Report
 - New displays are up
 - Programming is going well
 - Motion to accept the donations from Beth Wolf and Andy Musz, approved
- Old Business:
 - Windows and front doors: Mike is going to call about it along with other town maintenance. He will get back to us at the next meeting.
 - Little library - ask Gary Wood for some drawings or ideas.
- New Business:
 - Sharon Duffy has given notice, leaving 7 hours a week.
 - Sharon does the overdue notices, technology night
 - Looking to divide up her hours among the other staff who have asked for it; trustees have approved.
 - Kathleen is donating two prints for auctioning off for the library plant sale: trilliums and red breasted nuthatch
 - Strategic planning discussed.

Next Library Trustee Meeting: 4/18/2016