

Canaan Town Library Trustee Meeting

17 February 2010

Present -

Amy Thurber, Denise Reitsma, Susan Remacle, Laura McDermott, Susan Nero, Angie Robinson

Minutes Of January Meeting -

All good- accepted

Treasurer's Report -

Treasure report books balanced, all good.

Susan's last mtg.

Laura new treasure needs to go by bank.

Kathleen and Denise are "signers" as well.

Amy can deposit.

No donations.

Amy states: Didn't need to settle up with town from computers and fair point. So we need to get 4 computers from 2019 money in 2020 budget. And 2021 will be file server or go cloud based to replace.

Library current service Follet? Offers cloud based.

Librarian's Report -

Board game night has been fantastic, like 20+ people. Kids to adults!

Roof assessment coming soon via the town getting a professional, to fix hatch that leaks, and a quote on replacing roof.

Amy attended deliberative session. No questions from community about library.

Staff and Amy did goals for 2020.

Updates/Old Business-

Clock , Kathleen offered to look at if can't fix, we will replace it.

Susan Nero on ballot for trustee

Do we want to do a survey? What to survey? **Online content?** Target that group who don't come in (download books), and see what they want. Ask about other **new programming** community is interested in. Ask about **hours** best suit you morning, afternoon, evening. Ask about **days of the week**.

Senior center collaboration. Amy working with senior ctr rec person.

Plan for going forward, everyone looked over 2016-2019.

Amy drafting for next mtg.

16 March next meeting.