

Canaan Town Library Trustee Meeting Minutes

July 18, 2011

Attending: Trustees Wolf, Neily, Carter, Reitsma; Selectman Regan; Librarian Amy Thurber

Minutes of June meeting approved.

Treasurer Report: YTD budget looks fine. Building fund information was given. After all bills are paid there will be some money left to purchase anything else needed.

Librarian's Report: Summer Reading has good attendance. Several programs are coming up in August. PR was discussed. Enewsletter may be a possibility when patron email list is ready. The carpet has been delayed but should be here by the end of July. A few last additions to the circulation desk and it will be finished. Air quality test was fine.

Long-range plan: Amy has completed the survey and a few details were discussed. Dates for public access will be August 15-September 15. The library will have some hard copies, a computer designated to the survey, and it will be on the website. Other possibilities: Farmer's Market, middle and high schools when school begins to get some teen input.

New business: Tom Guillette has resigned as trustee. A replacement was discussed and will hopefully be present at the next meeting.

Next meeting will be August 22 at 7pm at the library. NOTE: 4th Monday instead of 3rd.

Denise Reitsma, secretary