

## Canaan Town Library Trustee Meeting Minutes

April 18, 2011

Present: Trustees: Carter, Neily, Reitsma; Selectman Regan; Contractor Matt Dow; Librarian Amy Thurber and Chris Wadsworth

There was no meeting on March 21.

Treasurer's Report: Expenditures through March were presented. The capital fund has \$16,000+ left. The final MTD bill should be between \$10,000-\$12,000. The remaining money will be used for some carpets which Chris and Amy will continue to look at and price. Remaining furniture needs, etc. will be added to the Friends wishlist.

Renovation: MTD will deliver 6 shelf units at the end of this week and another 6 next week. The circulation desk should be completed and installed by June 1. Opening celebration will be discussed at the next meeting.

Friends: Spelling Bee was deemed a success and another one will be held next year. Plant sale coming up in June. The annual fund was discussed and the idea of the trustees and library taking this on as opposed to the Friends was considered.

Patsy and Cindy will be attending the NHLTA conference on May 9.

Librarian's Report: New computers have been installed. The trustees passed a motion by Cindy, seconded by Patsy to upgrade the server at a cost of \$800. Follett has reduced their yearly subscription fee to \$550, saving the library almost \$300. Book sale on May 7. Barb McAlister has donated a painting for a raffle. Amy will be attending the NHLA conference May 5 & 6.

Long Range plan will be discussed at the next meeting. Amy is working on a survey.

Next meeting May 16, 7pm.

Denise Reitsma, secretary