

Canaan Town Library Trustee Meeting

January 17, 2011

Attending: Trustees Wolf, Guillette, Reitsma, Carter, Neily; Selectman Bob Regan; Contractor Matt Dow
Chris Wadsworth

Minutes of December meeting approved.

Treasurer's Report: Spending for the year was within budget. Amy will check with Gloria on the amount the trustees need to pay the town.

Librarian's Report: Saturday, January 15 the upstairs was open for the public. The response was positive. Some things still need to be put back. The town report has been submitted. Programs for the year are being planned now that the space is available. Staff will be working on a list of goals for 2011.

Friends: The spelling bee will be on March 14.

Fundraising: The recent donor letter has generated \$18,990. We have around \$41,000 left to finish the project.

Renovation: Matt, Tom, Amy, and Chris have met several times to discuss the circulation desk. Chris offered to do a sketch. The material to be used for the top led to a long discussion. Tom presented 10 options and prices. Some want a solid top while others are concerned about the cost. Tom and Matt will pursue a solid/stone top of some kind with a supplier. A municipal discount may be possible. The shelves were discussed also. Some things were left undecided until more precise estimates are given.

Unfinished Business: Opening and Strategic Plan will be discussed at the next meeting.

Respectfully submitted,
Denise Reitsma, Secretary