

Canaan Town Library Trustee Meeting Minutes

October 17, 2011

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

Minutes of previous meeting were online. Any changes will be forwarded to Denise.

Treasurer's Report: \$2000 was put in a reserve fund. This was voted on in August.

Librarian's Report: The rugs are supposed to arrive tomorrow. Circulation desk drawers are being worked on. Amy will put in a maintenance request for a ramp over the lift threshold. \$219 was made on the book sale and the painting raffle brought in \$508. Amy reported on the ILL situation. NHLTA is collecting signatures in support of keeping the service as is.

Friends did not meet in October.

Budget 2012: Amy and Cindy went to the Budget Committee meeting. The benefit line can be added in to the salary line, but per the town attorney, the benefit line cannot be taken out of the library budget and added in with the town benefit line. The custodial line, \$1000, is not the total cost of the library cleaning service. Amy would also like to have the library cleaned once a week.

Long-range plan: Amy presented the compiled survey results. This will be used at the first meeting on November 2 at 7pm to begin the plan discussion. The people who expressed interest in being on the committee will be contacted by Amy. Denise and Susan will be the trustee representatives on the committee.

Respectfully submitted,

Denise Reitsma, secretary