

Canaan Town Library Trustee Meeting Minutes

November 21, 2011

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

Minutes of the October meeting were approved.

Treasurer's Report: YTD budget is fine. The carpet has been installed at a cost of \$1160.00. That leaves \$2800 in the building fund. There was some discussion about a grate by the front door to catch tracked in dirt, etc. Also some more electrical outlets are needed by the big table. Amy will look into some costs.

Librarian's Report: Amy reported on some upcoming programming. She also presented an updated volunteer policy which will be discussed at the next meeting.

Friends Report: The Friends will be purchasing a clock for the front wall. They will also be purchasing some plants from Safflowers. Safflowers donated some bulbs which have been planted.

Unfinished Business:

Budget: The next hearing is Thursday, December 2 at 7pm. The benefits and salary line have been put together.

Long range plan: The November meeting was discussed and how to proceed. The committee will be meeting again on December 7.

New Business: Beth will be absent Jan-April. It was decided we will keep the trustees as is for now.

Next meeting December 19 at 7pm.

Respectfully submitted,

Denise Reitsma, secretary