

Canaan Town Library Trustee Minutes

January 16, 2012

Attending: Trustees Neily, Carter, Reitsma, Remacle; Librarian Amy Thurber ; Staff member Lori Dacier; Selectman Bob Regan

Minutes of December Meeting approved.

Treasurer's Report: \$4,521.17 will be paid to the town out of gift funds to cover the balance of the library expenditures for 2011.

Discussion about Orange's contribution to the library: Orange gave the library \$2000 towards the operating fund instead of the expected \$4000. Trustees and Amy will attend the Orange Selectboard meeting on January 24 to discuss this with them, presenting information on %of Orange cardholders, library statistics, taxpayer costs, etc. in the hope that they will contribute \$4000 again in the future.

Librarian's Report: Estimate for additional outlets near large table came in at \$971.20. Expenditure was approved by the trustees. Amy reported on upcoming programs and the new website. Amy also has insurance figures that may be discussed at a future time.

Discussion of Long Range Plan: 3 main areas were discussed as possible strategic goals: Outreach, Communication, and Usage. Specific points from previous discussions will be bulleted under each. Susan and Denise will work on an outline.

Adjourned at 8:30.

Next meeting will be on February 20 at 7pm.

Denise Reitsma, secretary