

Canaan Town Library

Trustee Meeting Minutes

December 19, 2011

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

Minutes of the November meeting approved.

Treasurer's Report: YTD report

Librarian's Report: Renovations on the circulation desk are almost completed. The new website is up and running. The donated laptop is ready and the bill has been submitted.

Friends: No meeting in December. The spelling bee will be on March 12.

Budget: 10-0 approved by the Budget Committee!!

Long-range plan: Some discussion of how to proceed. January meeting will focus on the notes from the 2 committee meetings that were held. We will come up with some strategic goals and a list of ideas for each one.

Adjourned.

Next meeting January 16 in the library at 7pm.

Respectfully submitted,

Denise Reitsma, secretary