

## Canaan Town Library Trustee Meeting

February 20, 2012

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

Minutes of the January Meeting were approved.

Treasurer's Report: N/A for 2012 until after March vote

Librarian's Report: The estimate for the 2 floor outlets and power strips will be slightly over \$1000. Denise made a motion and Patsy seconded to approve having money from the Capital Fund used for this purpose. The clock funded by the Friends has been installed thanks to Pete and Amy. Amy, Susan, and Patsy went to the Orange Selectboard meeting on February 14 and were well received. The selectboard will include the yearly vital statistics from the Canaan Library in their yearly report. A warrant article requesting \$4000 for 2012 will be on the ballot and a resident said they will petition for \$6000 to make up for the \$2000 we did not receive this year. Spelling Bee will be on March 12.

Long Range Plan – Next month a draft should be ready. Amy will contact Sarah Gause to see if she will help with the layout. Bruce Shinn has already taken some pictures to be used in the final report.

Adjourned.

Next meeting March 19.

Denise Reitsma, secretary