

Canaan Town Library Trustee Meeting Minutes

March 19, 2012

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

Minutes of February meeting approved as written.

Treasurer's Report

YTD budget presented.

Bank documents updated with current trustee names

It was decided that one signature on outgoing checks is sufficient as all funds are also reported through the town offices.

The town manager sent a memo regarding minutes of town department meetings. They

must be posted in draft form within 72 hours in 2 places besides online. Amy will do this

when she receives the minutes each month.

Librarian's Report

Amy has booked a magician for a summer program as discussed previously.

The Friends

will contribute and Amy has applied for a grant through the state. The program will be on

July 14 at the Meeting House.

Friends plant sale will be on June 9. The Friends have established 501C3 status. The

Spelling Bee on March 12 was a success and another will be planned for next year.

The power strips are ordered and will be installed soon. MTD will finish up a few last

details.

Long Range Plan

Sarah Gause will do the layout as soon as all parts are given to her. Denise will ask Beth

to write the introduction and Susan will do a final draft of the goals.

Meeting adjourned.

Next meeting April 16 at 7 PM.

Denise Reitsma, secretary