

## Canaan Town Library Trustee Minutes

August 20, 2012

Attending Trustees Neily, Carter, Remacle, Reitsma, alternate Fleisher; Librarian Amy Thurber; Selectman Regan.

Minutes of July meeting approved.

The Select Board approved the appointment of Valerie Fleisher as an alternate trustee. Beth will retire in October and Valerie will fill her vacancy.

Treasurer's Report: YTD accounting was presented and all accounts balances. Amy presented the 2013 budget. She included \$5000 more in the books line as discussed at the July meeting. It was decided to stick with this despite Mike Sampson suggesting we look for revenue elsewhere. Hourly changes/increases will be researched and discussed more thoroughly for 2014. Adding the Friends contribution to the budget was discussed. It was decided to mention what the Friends have purchased for the library in the report to the Select Board and the Budget Committee. This meeting is scheduled for October 18. We will ask to be on the agenda for the Select Board meeting on September 25.

Librarian's Report: The Summer Reading Program was a big success. Amy shared pictures from the Stuffed Animal Sleepover event. The library will participate in the state's Big Read in October. The author is Edgar Allan Poe.

Long Range Plan: Copy was distributed for a final look. A few changes were agreed on. It was moved to accept the document with these changes by Susan Remacle, seconded by Patsy Carter, all in favor. The changes will be made. Amy will look into having some color copies made. The final document will be distributed to the Select Board before our September meeting with them.

Bob Regan informed us that a generator will be placed outside the lift entrance where the Friends have a flower bed. Amy will tell them the plants have to be moved this fall.

Meeting adjourned at 8:30PM. The next meeting will be September 17 at 7PM at the library.

Respectfully submitted,

Denise Reitsma, secretary