

Canaan Town Library Trustee Meeting Minutes

September 17, 2012

Attendees: Trustees Neily, Wolf, Reitsma, Carter, Remacle; Librarian Amy Thurber; Selectmen Bob Regan

Minutes of the August meeting were approved.

Budget: Valerie, Cindy and Amy met to discuss the budget. \$300 was added to the Special Programs line. This money will come from revenues, specifically the Rug Raffle. \$5000 was added to the book budget, some of to be offset by money from the Brundage Foundation. The budget, with added notes, will be given to Mike Sampson. The meeting with the Budget Committee is October 18, 7PM at the Fire Station.

The SonicWall must be replaced by October 1. A motion was made by Denise to pay Allan Treadwell \$1130.00 for this, seconded by Patsy, all in favor. The money will come from our reserve fund.

Librarian's Report: The bathroom thefts and vandalism were discussed. The police department has been apprised of the situation. A lock on the bathroom door will be discussed if events continue. Amy will begin to visit the New Mother's Group at the Methodist Church this month. This outreach will introduce the library to new families and is part of our Strategic goals for 2012-2015. Book sale and rug raffle coming up on September 29.

The final Long Range Plan was distributed. Copies will be given to the Select Board and some trustees will go to the Select Board Meeting on September 25 to introduce the plan and field any questions.

Gary Wood will be fixing and painting the sign outside of the library.

This meeting was the last meeting with Beth Wolf as chair. The board will discuss roles at the next meeting and possible changes. Many thanks to Beth for her excellent job as chair for many years, especially taking us through the long period of fund-raising and renovations.

Meeting adjourned. Next meeting October 15 at 7PM at the library.

Respectfully submitted.

Denise Reitsma, secretary