

Canaan Town Library Trustee Meeting Minutes

October 15, 2012

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

Minutes of September Meeting approved.

Treasurer's Report: YTD spending is on target. The budget was discussed. The difference between the amount requested from the town and the amount of total yearly expenses is offset by anticipated revenue. \$500 from fines was added to this amount, bringing the total of anticipated revenue to \$12,100. This budget will be presented to the budget committee on Thursday October 18 at 7PM. Cindy will explain the budget line by line and Amy will field any questions.

Librarian's Report: Amy has begun to organize her report under the 3 strategic goals – Visibility, Outreach, and Collections. It was noted that 14 people attended the Humanities Program on Lizzie Borden, several who have not attended library programs in the past.

Reorganization of the board will be discussed at the next meeting.

Adjourned at 8:30. Next meeting will be on November 19 at 7PM.

Respectfully submitted,

Denise Reitsma, secretary