

Canaan Town Library Trustee Meeting Minutes

November 19, 2012

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

Minutes of October meeting were approved.

Treasurer's Report: YTD figures are good. The invoice came for the sonic wall replacement and will be submitted to the town, to be reimbursed by the trustees at the end of the year.

Librarian's Report: Amy presented some research on museum passes to the Friends of the Library. Programs have been mixed with evenings proving difficult to get an audience. Saturday afternoons are more successful. Staff evaluations will be finished by the end of the month. Sonic wall has been replaced making unlimited wifi available. Scrabble on Saturdays in December.

Other business: The sign out front has been repaired and painted. Amy will complete and email her self evaluation to the board before the next meeting. Denise will send Valerie an evaluation form the staff can use to evaluate Amy. This form will be sent to the staff via email as a survey they can complete and return for the board to have before the next meeting. The board will review these materials in an executive session at the December meeting.

New officers:

Denise Reitsma, chair

Susan Remacle, secretary

Valerie Fleisher, treasurer-in-training

Adjourned. Next meeting December 17 at 7PM.

Respectfully submitted,

Denise Reitsma, secretary