

Canaan Town Library Trustees Meeting Minutes

January 21, 2013

Present: Denise Reitsma – Chairwoman, Susan Remacle – Secretary, Valerie Fleischer, Patsy Carter, Bob Reagan – Selectmen's representative, Amy Thurber, Librarian

- Minutes: December 17, 2012 meeting read, corrected and approved.
 - Corrections: V. Fleischer was not present and C. Neily edited narrative for town report.
- Treasurer's Report: (information via Amy Thurber)
 - Town Budget Committee approved library budget as presented for inclusion in Town Warrant.
 - Library Director and TSown bookkeeper reconciled accounts, and library cut a check to the town for \$3,079.00 (mostly IT costs).
- Librarian's Report:
 - Library narrative and 'facts & figures' were given to Town Administrator for inclusion in Town Report.
 - Librarian accomplishing goals of Long-Range plan, examples: Using website, digital frame, in-house flyers and Facebook to promote book group, on-line services and Spelling Bee; has assigned a volunteer to coordinate and assemble book displays
 - Librarian has assumed new role in LUV, Librarians of the Upper Valley. Amy is the audio database coordinator.
- Other Business
 - Denise will send Amy's review to all Trustees before our February meeting. We will have review with Librarian next month, with all Trustees present.
 - Lola Baldwin will visit us in early summer to discuss possible development/advancement ideas, perhaps an Annual Fund.
 - Patsy Carter announced this will be her last term as a Trustee.

sar: 01.24.13.