

Canaan Town Library Trustees Meeting Minutes

July 17, 2013

Present: Denise Reitsma, Cindy Neily, Susan Remacle, Kathleen Peters, Valerie Fleischer, Bob Reagan, Amy Thurber

- Minutes: June 17, 2013 minutes approved*.
 - One correction: We have been receiving electronic statements from the bank for 3 months; the one paper statement is being mailed to Gloria in the Town Office.
- Treasurer's Report:
 - Amy will look into the Special Programs line; it is in the negative (we are awaiting reimbursement-Amy will look into this).
- Librarian's Report:
 - We are going to allow the Historical Society to display the quilt they are raffling off at the library, as long as it is accompanied by a member of the group, and a sign that notes what group is benefiting from the raffle.
 - Critters & Creatures program (held at Cardigan Mt. School) was a great success. This program is part of the Summer Reading Program.
 - The pre-school and board-book collection has been weeded, streamlined and refurbished; thank you Jenna.
 - The Library, and our librarian, continue to meet the goals of the Long Range Plan by supporting the Visibility, Outreach and Programming at our library.
 - The first Meetinghouse Reading was a big success, with a packed house and great weather.
- Other Business
 - At the Meetinghouse Reading participants went up to the balcony. We are going to check and make sure this is ok.
 - Denise will send out a possible list of policies for review this coming fall and winter.
 - There will be no August meeting, our next meeting is Monday, September 23, 7:00 p.m

sar: 07.24.13.