

Canaan Town Library Trustees Meeting Minutes

May 19, 2014

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

- Minutes: April 21, 2014 minutes approved.
- Treasurer's Report:
 - Adjustment of previous month's erroneous budget lines corrected.
 - Deposit for book sale will show next month; \$575 was collected at the book sale.
 - A donations line will be added to each month's agenda. We need to officially accept every donation to the library.
- Librarian's Report:
 - The grant from the State Library for our summer reading program has come in; the date will be July 12 at Cardigan Mountain School. Library staff will visit Canaan Elementary School to notify students of the program - Mr. Fizz bookmarks will be handed out to each student
 - Our librarian's presentation at the NHLA conference went very well, and was well attended.
 - We need to follow up with to see if local entities have interest in distributing Library magnets at their places of business, meeting, etc.
- Other Business
 - Library Policy Overview: tabled until next meeting.
 - Susan, Cindy, and former trustee Patsy Carter attended the annual Library Trustees meeting in Concord. They shared, briefly, some of the interesting items they learned.
 - Ms. Lola Baldwin, a former development officer, came to our meeting to discuss the possibility of initiating a Canaan Town Library Annual Fund. Many aspects of this endeavor were discussed; the Trustees and the librarian felt this was certainly a matter for further research and discussion, and something that should be discussed with our Friends of Canaan Library group. We decided as a group that we would each do further research, and Amy will brainstorm ideas for what the library could use Annual Fund proceeds to support.
 - Our next meeting will be June 16, 2014, 7pm at the Library.

sar: 05.27.14.