

# Canaan Town Library Trustees Meeting Minutes

June 16, 2014

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

- Minutes: May 19, 2014 minutes approved.
- Treasurer's Report:
  - Susan will check with the State Trustees Association; what are the parameters for accepting anonymous donations.
- Librarian's Report:
  - The Friends of the Library plant sale was a success, as usual; some plants remain outside the library for sale. They will remain there for a week.
  - The Meetinghouse Readings will begin on Thursday, July 10, and run for four weeks.
  - The contractor for the repair work to be done in the library office and bathroom has been chosen, and work is set to begin next week.
  - Our library has begun offering wall space to the Cardigan Mt. Art Assoc. to hang their work. Each display will be up for approximately a month, then the artist(s) will change.
  - We have many reading programs scheduled for the summer, including; Beach Read Bingo, Stuffed Animal Sleepover and many more.
- Other Business
  - Annual Fund discussion tabled.
  - "Cookie Duty" for the Mtghs. Readings was discussed; we will bake for the first session, and contact the Cardigan Art Assoc., the Bird & Garden Club and the Friends of Canaan Library for the other three sessions.
  - We reviewed our Long Range Plan. We felt that overall, the plan is being put into place, and bearing fruit; many thanks to Amy, our librarian, and our staff and volunteers. A few items in the 'Plan' (ex: home-delivery of books) have been researched, and are not viable at this time. Other items, physically visiting entities to promote library interest and communicate services, additions to our museum pass collection (a great success), will be worked on. Again, overall, we, and our librarian, feel the Plan has been helpful and useful, both in terms of coordinating library 'ideas', and as a benchmark for future expansion of ideas.
  - Amy is looking into applying for a Cliff grant.
  - Our next meeting will be July 21, 2014, at 7 p.m.

sar: 06.24.14.