

## Canaan Town Library Trustees Meeting Minutes

July 21, 2014

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

- Minutes: June 16, 2014 minutes approved.
- Treasurer's Report:
  - Susan still needs to check with the State Trustees Association; what are the parameters for accepting anonymous donations.
  - Whatever group provides the cookies for the Meetinghouse Reading(s) will receive the cash gift donations for that night.
- Librarian's Report:
  - The Meetinghouse Readings have begun and attendance has been great.
  - Art displays in the library will be at the discretion of our librarian. Amy will reach out to local artists, and oversee the scheduling (for now; this may be spearheaded by another library staff member or volunteer in the future).
  - Our summer Reading Program events have been well attended; science and discovery are the theme this summer. Our program wraps up late this month with the Stuffed Animal Sleepover and Award Ceremony the following day.
  - Our Audio Book Collection has gotten a big boost with a \$1,000 donation from our Friends Group. Also, the Friends have donated funds to purchase passes for 3 additional museums. Thank you Friends!
- Other Business
  - Annual Fund discussion tabled – we will discuss this at our September meeting.
  - Cliff Grant; follow up with Amy – has this gone out.
  - Motion made and passed to buy a 5-gallon water cooler.
  - Trustees voted to abstain from a meeting in August; our next meeting will be Aug. 15, 7:00 pm.

sar: 07.31.14.