

Canaan Town Library Trustee Meeting  
12-21-15

Present: Cindy Neily, Denise Reitsma, Kim McQuaid, Bob Regan, Kathleen Peters, Susan Remacle, Amy Thurber  
Guest: Jonathan Garthwaite

-Minutes of November Meeting - approved

-Treasurer's Report

- several gifts totalling \$6400 recieved. Approved to accept them by all trustees.
  - Possibility of asking for an increase from the Brundage Foundation to offset the cost of non-resident users of the library.

-Librarian's Report

- Food for Fines month was a success.
- weeding of the children's section is completed
- Essay contest was a success with approximately 20 entries.
- Story time is incredibly impactful with 23 attendies.
- Christmas in Canaan: 106 children complete a craft
- Lioness donated \$200 to purchase Large Print books
- Amy Thurber will be attending the ALA Midwinter Meeting in Boston, January 8-12

Upcoming closings: Dec 24-26, 31 and Jan 1

-Old Business

- Windows - no quote has been received from MTD
- Little Library by the Methodist church is continuing to move forward. Jonathan will approach Gary Wood about the possibility of building it.

- New Business Items: Items to include in town report

- Article C as proposed to be on the ballot. Minor changes proposed. Cindy will talk to Mike.
- Policies: gift policy will be reviewed after next meeting

Next Trustee Meeting: Jan. 18, 2016

January Meeting lead by Kim: - discuss Long Range Plan meeting January 31 - invitations will put to the public. Amy Thurber will put it out invites to Orange, Volunteers, fellow librarians, Friends of the Library, Staff, Local Librarians, Rec Department.