

Canaan Town  
Library Trustee Meeting  
7/18/ 2016

Present: Denise Reitsma, Kim McQuaid, Kathleen Peters, Amy Thurber, Jonathan Garthwaite, Susan Remacle

- Minutes of June 2016 meeting approved
- Treasure's Report
  - Budget as submitted was approved
- Librarian's Report
  - CLiF foundation gave grant to do a presentation during the animal sleepover
  - Sisters in Crime (mystery writers) gave us \$1000 to buy books, no strings attached. Trustees approved donation unanimously.
  - Fencing demonstration at 10am on Sat.
  - Meeting House readings are going well with great attendance.
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- Old Business:
  - Windows and front doors: Still waiting to hear about windows from Mike Sampson
  - Little Library is scheduled to be built and put into place by the end of August. Pictures will be shared for approval with the church before building commences
- New Business
  - Amy Thurber is going to talk to Gary Wood about restoring the library chairs.
  - New Mission Statement: Inform. Innovate. Inspire.
  - Sound system: Board of Trustee has decided to use the sound system for library events only.

Next Library Trustee Meeting: 8/15/2016