

Canaan Town
Library Trustee Meeting
9/19/ 2016

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

- Minutes of August 2016 meeting approved
- Treasure's Report
 - Budget as submitted was approved
 - Town Budget Committee Meeting, Thursday Oct. 20th, 8:10pm
 - Donation of \$200 from the Rowse approved.
- Librarian's Report
 - Donors were thanked at wine and cheese event.
 - Amy will present new material at the Bird and Garden club.
 - New Caboodle is available for outdoor activity
- Old Business:
 - No bids were received for the window mullions. Dave McAlister is looking into finding a contractor to fix them.
 - Jonathan Garthwaite continues to work on the little library. Drawing of it has been drawn up and will be given to the Methodist church for review.
 - Gary Wood recommends buying new chairs and restoring the table in the library public space. He currently has one of our chairs and will get back to us.
 - Long Range Plan one pager was submitted by Amy. A few changes will be made and sent out to Trustees
 - Steps discussed to coming up with a plan for the future of the library and its space. Everyone will brainstorm for next library meeting.
- No New Business

Next Library Trustee Meeting: 10/17/2016