

Canaan Town  
Library Trustee Meeting  
10/17/2016

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

- Minutes of Sept. 2016 meeting approved
- Treasure's Report
  - Budget as submitted was approved
  - Town Budget Committee Meeting, Thursday Oct. 20th, 8:10pm at the fire station
    - Librarian's Report
      - Newsletters are reaching almost 30%.
    - Library book sale was a success - \$759.00
    - Christmas in Canaan - library will be opened for the special event.
    - Sisters in Crime Panel and award presentation 10/26/2016 @ 6:30
    - Painting donated by the Therriaults. All approved.
- Old Business:
  - No bids were received for the window mullions. If MTD's quote still stands trustees approved to have the work done.
  - Jonathan Garthwaite continues to work on the little library. Drawing was given to the Methodist church and was approved. Stake is to be driven to determine exact location.
  - No new news on the library chairs from Gary Wood.
  - Steps discussed to coming up with a plan for the future of the library and its space. Everyone will brainstorm for next library meeting.
- Discussion of Upstairs
  - Kitchen
  - Large, flexible, empty space for hosting programs and community classes
  - makers' space
  - Education facility to generate possible revenue
  - A reading room
  - Quiet study space
    - Next meeting: Everyone come up with 3 to 5 things different visions for the space.
- No New Business

Next Library Trustee Meeting: 11/21/2016