

Canaan Town
Library Trustee Meeting
1/15/2018

Present: Denise Reitsma, Kathleen Peters, Amy Thurber, Susan Remacle, Angie Robinson,
Dave McAlister

- Minutes of December 2017 approved
- Treasurer's Report
 - Donation of over \$1000 from patron gifts approved.
 - Donation of \$11000 from the Indian River Nursery School, restricted to children's books and programing, approved; a line item will be added to the budget to accommodate this.
- Librarian's Report
 - Education Op: Public Library Conference in PA in March
 - Programs are being planned for the year.
 - A motion was made to offer a \$50 stipend to program presenter for all programs in the future. All approved.
 - The select board updated library budget to increase staff salaries by 3% increase.
- New Business
 - Looking for a place to put the clutter that is collecting in the stairwell.
 - Evaluations of employees will be done in March.
- Old Business:
 - Possible stamp to mark books that are in the LFL
 - Possible book exchange event in the future.

Next Library Trustee Meeting: 2/19/2018