

Canaan Town  
Library Trustee Meeting  
6/18/2018

Present: Amy Thurber, Denise Reitsma, Susan Remacle, Dave McAlister, Laura McDermott,  
Angie Robinson (note taker)

### **Minutes**

Minutes of May 2018 approved.

### **Treasurer's Report**

Didn't get one, Amy will check on getting one.

### **Librarian's Report**

Have lots of new folks signed up for newsletter. Yeah!

Meeting house readings will be in the valley news. Upcoming (Thursday) sneak peek & pot luck for meeting house reading in coordination w Lyme library.

Library staff and volunteer went to elementary school to invite kids to summer reading program. Have youth volunteers to help out.

Got a 100\$ donation from James Rose in memory of David Zani. Susan made motion to accept. All approved.

### **New Business**

Kim can't stay on board. Stepping down. Angie nominated to be on board till election time. Susan made motion. All approved.

Board Needs to find alternates, possibly other vacancies this year.

Cookies for first meeting house reading will be provided by trustees.

### **Old Business:**

LFL donation benchmarked from last month for upkeep of LFL. Need to be sure it's noted on budget sheet with town.

Program policy - discussion on length of proposed policy. Notes and suggestions given to Amy. Possible form (application of intent/program details)for presenters and complaints. Amy is looking over folks edit suggestions. Will discuss next month.

Amy's evaluation, in executive session (no Amy). Denise will give review sheets with comments from trustees to Amy. And as group at next meeting will discuss with Amy.

### **Next Library Trustee Meeting**

7/16/2018