

Canaan Town
Library Trustee Meeting
7/16/2018

Present: Denise Reitsma, Kathleen Peters, Amy Thurber, Susan Remacle, Angie Robinson,
Laura McDermott, Kim McQuaid

- Minutes of June 2018 approved
- Treasurer's Report
 - Approved as sent out by Gloria
 - Terry Knowels has retired.
- Librarian's Report
 - Junk 2 Funk program is tomorrow night, July 17, 2018
 - Some patrons have asked about Hoopla. At this point it has been deemed too expensive for our library budget.
 - Library circulation is quite high in the month June with 3058 checkouts
 - Meetinghouse Readings have started off with a bang. 135 attendees.
 - The town budget meetings have started. Capital Improvement Plan committee attended these.
- New Business
 - The library had to be closed for three days this month because of a very high heat index. Amy will be calling Bob Partridge to see if he will come do a walk through of the building to make some HVAC
- Old Business:
 - Program Policy as drafted on 6/19/2018 was voted on. All approved. An online application will be created for presenters to give to the library.

Next Library Trustee Meeting: 8/20/2018