

Canaan Town Library Trustee Meeting
10/18/2021

Present: Angie Robinson, Susan Nero, Amy Thurber, Derek Herro, Kathleen Peters, Laura McDermott, Cindy Neily, Cheryl Junker

Treasurer's Report: Confusion over Sept. budget report was clarified and approved.
Oct. budget report approved as sent out by Gloria.

Librarian's Report: approved as reported by Amy

- Programming is going well.
- Booksale made \$503. Library discards often do not sell. Amy has found a service that will take extra books for recycling.
- Server Update: Amy has been looking into getting a cloud service that will cost some additional funds.
 - Amy will looking to privacy security on the cloud
 - Amy will look into whether the services will remain available when the power goes out
 - Amy will inquire about changing the name of the library budget to discretionary budget.
- Budget meeting with the town will be Dec. 2 in the public service building behind the police station.

Old Business:

- The strategic plan will be worked on by Susan Nero and Kathleen Peters. The survey will be sent out for two weeks in October. The statistics from the survey will be given to the trustees.
- Selfie station in front of the library is set up for Halloween. Pictures can be sent to the library via FB Messenger.

New Business.

- Timing of the new trustee meetings will be moved to 5:45 on the third Monday of the month.
- Nov. 20 at 1:00 we will have a committee meeting at the library to hash through the by-laws.
- Looking to do some kind of thank you activity evening for the friends of the library and the donors hosted by trustees.

Friends of the Library

- Annual library letter completed and looking good.
- Isabella Banesse is cleaning gardens
- Group of meeting to discuss improvement of library grounds.

Emergency Operation Document: Angie will create a google document that will be shared with all trustees for editing to be voted on at the next meeting.

Closed Session: per RSA 91-A:3 II.

Next Library Trustee Meeting: 11/15/2021 at 5:45