

Library Trustees Mtgs.

Date: 20 Nov 2021, 1pm

Location – Library

Present: Angie Robinson, Cheryl Junker, Derek Herro, Laura McDermott, Susan Nero

Business:

- Work on By-Laws
 - Angie will format and add in info discussed at mtg.
 - Angie will send out DRAFT to trustees
 - Trustees should review and have any discussion points ready for January meeting
 - Plan to finalize and vote on By-Laws at January mtg.
- Library Phases of Operations
 - Discussed that we may need these for weather issues/etc before January mtg.
 - Susan made a motion to accept the Canaan Town Library Phases of Operation document as policy.
 - Derek second.
 - Approved by all present.