

ANNUAL MEETING
4/20/2022

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

Minutes from 3/20/2022 Open Session approved
Minutes from 3/20/2022 Closed Session approved

Treasurer's Report:

Report as sent out by Gloria. All approved.

Librarian's Report:

Collection

- Weeding of nonfiction collection continues
- Hot spots have been ordered.

Programs:

- Sculptures are on display in library thanks to Jenna and Jason Jarvis.
- Virtual pub trivia has begun and is running for 4 wks for april
- Book sale is scheduled for May 7 from 9-1, weather permitting
- Google classroom story times continue with 2nd and 4th grade classes
- Basement bookies meeting in person in April. Methodist Church has offered the vestry for us to use to allow for better spacing
- Summer Reading Program theme is Oceans of Possibilities.

Substitute:

- Welcome Cheryl Stone as a new Library Substitute

Website Update:

- Research continues

Educational Opportunities

- Signed up for LinkedIn and will begin using their management training programs

Donations:

- Ernst Schori \$33
- Eric Blauss \$20 Thanks for help with tax forms.
- Town of Orange \$4000.00 annual contribution to the library.

Other

- Thanks to the Friends of the Library! We have ordered a new book drop for the library! It should be coming at the end of May!
- Elementary School has received the CLiF Year of the Book Grant. Amy will be sitting on the committee to help plan this amazing event. As part of this grant, our library will be receiving kids books for our collection as well.

Committee Reports – Since this is our first annual meeting and we are really just getting started with committees we can keep this simple...**Year review or plans for current year:**

- **Strategic Plan Committee:**
- Members: Library Susan Nero and Kathleen Peters
 - Plan has been reviewed, approved and posted
- **Marketing/Publicity Committee:**
- Point person: Susan Nero, Members: Amy Thurber, Angie Robinson
 - Working on PR packets
- **Events Committee:**
- Point person: Kathleen Peters Members: Angie Robinson
 - Document of events has been started, but not yet completed
- **Annual Reviews Committee:**
- Point person: Derek Herro, Members: Angie Robinson
 - Working on making the annual reviews less wordy
- **Library Policy Review Committee:**
- Point person: Cheryl Junker
- For April review - Collection Development Policy
 - Looking to send it out prior to May meeting

Officer elections for 2022 (May 2022-April 2023) ... Article 4; *The officers of the Canaan Town Library Trustee Board must be members of the Board of Trustees, and shall consist of a Chair, a Secretary and a Treasurer, who shall be elected at the Annual Meeting of the Board of Trustees and who shall hold office from May to April, or until a successor is chosen...* – This is the first time we have done this. I suggest we ask if there are any nominations for each position, have discussion if needed, and then take a vote.

Chair nominations: Angie Robinson, all approved.

Secretary nominations: Kathleen Peters, all approved.

Treasurer nominations: Derek Herro, all approved.

Friends Of The Library:

- Meeting to discuss gardens
- Garden Plant sale is underway

Old Business Updates:

- By Laws are still at the Lawyers
- Historic Building status is progressing

- Looking to get a meeting with the town selectman to discuss the development of the 3rd floor of the library building.