

Trustee Meeting
11/21/2022

Present: Angie Robinson, Derek Herro, Amy Thurber, Susan Nero, Stephen Freese, Nick Lavalley, Joanna Carr

Minutes: All approved minutes from October.

Treasurer's Report: Approved as sent by Gloria. Derek will research Sweep Account activity. He will also check for funding from Trustees of Trust Funds. No news re Brundage.

Librarian's Report:

- Circulation for 2022:
 - Library Materials: 1768
 - Kanopy: 61
 - Overdrive: 506
- Ongoing weeding of collection continues with fiction section.
- Researching inexpensive ways to digitize vhs tapes of Old Home Days.
- Culturally Curious Virtual Art Program, "War and Peace with Winslow Homer", collab with Lyme & Plainfield libraries, expecting 60 participants Nov 22.
- Christmas in Canaan planned for Dec. 10th, Friends will help hand out wrapped books. Need another tent, heater, handwarmers.
- Collab with Senior Center – ongoing to brainstorm ways to involve seniors with library. Possible movie showings at center's 2nd floor via Kanopy.
- Application preparation for Resiliency Grant to expand indoor/outdoor gardening and educational project to teach/encourage folks to garden in the community.
- Annual Town Department Reports due mid January.

Committee Notes:

- Derek will be starting prep for Staff Annual Reviews in January.

Friends of the Library:

- Annual Fund mailing was sent Nov. 1st. So far, have raised approx. \$5,000.00.

Christmas For Staff:

- Staff Holiday Basket – Each Trustee to donate 6 small items (tea, cocoa, candy etc) for basket – bring to Amy – Dec 10th (no later than Dec. 19).

Old Business:

- Building's Historical Status – Checking with Andrew Cushing for next steps. Board of Selectmen will need to sign approval for process to begin.

No Trustees Meeting for December. Next meeting will be Monday January 16, 2023 at 5:45pm.