

Library Trustees Minutes 19 June 2023, Meeting house outside picnic table

Derek Herro (2026), Cheryl Junker (2026), Nicholas Lavalley (2026), Angie Robinson (2024), Joanna Carr
Alternate, Librarian: Amy Thurber, Selectboard Contact: Sadie Wells, FoCTL Contact: Cindy Neily

Minutes From Last Mtg.:

- Please fix next mtg date in 5/15/2023 minutes to 6/19/2023
- Minutes approved

Treasurer's Report:

- Expenditure reports provided by Derek.
- He will put them in folder
- Working on how to spend grant monies/or similar trustee money as far as when Amy/others make purchases and get reimbursed.
- Reports approved

Librarian's Report:

- Lots of great stuff planned for Summer reading program
- Meetinghouse readings planned
- Trustees have cookies/refreshments for readings on 27July
- BIG thank you to Canaan Bird and Garden club for the fabulous flower pots outside the library
- Garden grant items arriving.

Friends Of The Library:

- Very thankful for the Friends and Staff appreciation event 10 June
- Looking forward to donor event

Selectboard Notes:

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Committee Notes:

- Marketing/Publicity Committee: Postcards are ordered

Calendar for 2023:

- 10 June Friends and Staff (+ partner) brunch event
- ~~29 June Donor appreciation: can be done in the spring in May~~
- Meetinghouse Readings in July

Second Floor:

- Reached out to Engineering Ventures in Lebanon (Home · Civil & Structural Engineering (engineeringventures.com)) - they worked on a solution for the Orange Town House.

Old Business Updates:

- Historical Designation: Yeah!
 - Voted to approve purchase of plaque from state.
- Amy Review – Done

End