

Canaan Town Library Trustee Meeting

April 15, 2024

Present: Kathleen H. Peters, Nick Lavalley, Cheryl Junker, Amy Thurber, Sadie Wells, Angie Robinson, Nan Stone, Cindy Neilly

Minutes from Last Meeting: To be reviewed at next meeting.

Treasurer's Report:

- All approved the Feb. report. All approved the March report as well.
- CD rate has been updated to 4.9% for the next 7 months, and will be mature in Oct.
- Library is responsible for turning on some information for auditors

Librarian's Report:

Circulation March 2024

Library Materials 1467

Libby 737

Kanopy 112

Programs:

- Solar eclipse glasses distributed.
- Drawing class is going well
- Basement bookies is going well.
- Story time is going very well. Jan Kulig now has an assistance.
- Lego club is in a slump and needs to be re-advertised.

Garden Grant

Plants are doing phenomenal

Other:

- the front door is broken again. Melissa Allen is making a big closed sign to put on the door when the library is not open.
- Adam McAlister is investigating lighting to try to make the main room brighter.
- town is having a town wide employee appreciation luncheon on April 26.

Donations: \$200 from Sherry Murphy

Staff Meeting: April 25th at 5:00 at the Library

Booksale: May 11th. Set up at 8:00. Sale 9-1. Weather permitting.

Committee Reports:

Strategic Plan Committee: Kathleen and Cheryl, nominated and approved (needs to be redone in 2026)

Marketing/Publicity Committee: Nick and Amy, nominated and approved

Events Committee: Kathleen and Angie, nominated and approved

Annual Reviews Committee: Derek and Angie, nominated and approved

Library Policy Review Committee: Cheryl Junker and Amy, nominated and approved.

(These were all done last year and should be redone in 2025 or as needed)

Officer elections for 2024 (May 2024-April 2025)

Chair: Nick, nominated and approved

Secretary: Kathleen, nominated and approved

Treasurer: Cheryl, nominated and approved

Friends:

Programing:

- putting together a plant raffle sale with the addition of a terrarium program
- Anne Mulligan will be doing a program for a garden journal program
- An herbal tea making program will be investigated
- looking to do a PR conversation about the upstairs of the library renovation
- Looking to figure out how to maintain membership for the Friends

Calendar Items:

May 25 Trustee event for Library Staff @meetinghouse reserved for whole day

Meetinghouse reserved for April-Oct. 3 Monday except May 20

June bingo and summer reading program begins

July Meetinghouse readings

Next meeting: 5/20/2024 at 5:45 at the senior center.

All adjourned.