

DRAFT – Canaan Town Library Trustee Meeting

May 17, 2010

Attendees: Trustees Neily, Carter, Wolf, Guillette, Reitsma

Librarian Amy Thurber, Selectman Bob Reagan, Contractor Matt Dow

Minutes of March and April meetings were approved.

Treasurer's Report: Ann Getchell of the USDA came and checked on the progress of the project. Cindy gave her the receipts of the furnishings so far and she will send a check for 15% of the amount spent. Dues of \$100 will be paid to the New Hampshire Library Trustees.

Librarian's Report : See attached

Quilt: The Historical Society owns the quilt and would like to see it remain up in the library. Amy will gather some information about restoration and preservation and attend the next Society Meeting to see how they would like to proceed.

Friends: The group presented a landscape plan to the Selectboard on April 27. It was decided to plant 3 trees this year. E.C. Brown will be doing the work. It was suggested they check out what's under the lawn before they come with the trees in the event there's lots of fill, etc. that would have to be removed. The annual plant sale will be June 12. The Friends will also be purchasing a bike rack.

Renovation: There was some discussion about the lobby/entry and doors to the library. Some options will be looked into and decided on at the next meeting. The electrical box will have to be moved and the town will be asked to pay half of the cost.

A social event will be planned for the end of the summer to thank the staff for their patience and hard work during the entire renovation project. Details forthcoming.

Adjourned.

Next meeting June 21 at 7pm.

Denise Reitsma, secretary