

Library Trustee Meeting

July 15, 2024

Canaan Meetinghouse

Present: Amy Thurber (librarian), Cheryl Junker (2026), Nick Lavalley (2026), Kathleen Peters (2025), Sadie Wells (Select Board Rep), Nan Stone (Alternate) Joanna Carr (alternate)

Minutes from Last Meeting: all approved

Treasurer's Report:

Voted to make Cheryl Junker and Nick Lavalley (replacing Angie Robinson and Derek Herro) to be a new signatory for the bank accounts at Mascoma Bank. All Approved.

Treasurer's Report as submitted, all approved.

Librarian's Report

Library Materials 1598

Libby 709

Kanopy 58

Programs:

-Meetinghouse Readings Week #1, 80 attendees. Getting a permanent system installed in the building, paid for by the Meetinghouse Readings Committee and approved by the Meetinghouse Preservation Committee.

- Friends of the Library Junk Journal Class, 4 attendees. Thanks to Suanne Milligan

-Story Time June 14 attendees. Thanks to Jan Kulig.

- Terrarium Class Saturday, July 20. Class is full (12). Thanks to Kathleen Peters

Collection

Our video game collection is up and running! Since making the collection live on June 24, the 5 games have circulated a total of 12 times.

Garden Grant

We have been harvesting romaine lettuce and kale to give out to folks who visit the library. We have also successfully harvested bags from the hydroponic grower to give out.

Building

Painting is going very well. The team of painters are polite and hard working. We have started week two of no front door access. Patrons are successfully finding their way in through the back door and the lift.

How hot is too hot in the library? We have a small air conditioner that we run behind the desk and the ceiling fans. But this past week we were consistently in the 85-86 degree zone. I know our closure policy gives the go ahead for closing for cold/heat, but I'm not sure we have a degree number that we agreed upon.

- Nan Stone will do some research on recommendations from OSHA

- Voted to buy some fans in the meantime with funds to come from the Library supply line

Donations

Town of Dorchester \$50 annual contribution to operating budget.

Robert Terhune \$500 in memory of Lorna Terhune

All approved to accept donations

Committee Reports

Annual Reviews for librarians and staff will begin in September

Friends of the Library Update

Gardens will hopefully be expanded next year

They will have a Canaan Trivia Card with prizes and booth at Old Home Days

Calendar Items

Summer reading program begins first Saturday in July (6th)

July meetinghouse readings (11, 18, 25)

Trustees to provide cookies on the 18 (deliver between 6-7)

Hands on program for terrariums (July 20 @10)

Next Meeting:

August 19, 2024 @ 5:45 in the Canaan Meetinghouse