CALL TO ORDER
Meeting was called to order by Sharon at 5:30 P.M.

ATTENDING
Trustee's present were Sharon Belleville, Sue Gosselin,
Craig Varley, Nancy Renaudette, Suzanne Phinney.

APPROVAL OF MINUTES FROM LAST MEETING
Minutes were approved by Suzanne and seconded by Sharon.

ADDITIONS/DELETIONS TO AGENDA
Explanation of new additions, are noted in policy review and other business.

BUILDING MAINTENANCE/CONCERNS
Sharon will be contacting Brian Dorman for a written estimate for the
foundation, drainage and stone work. Rodney Smith will submit an estimate for
electrical work that is needed for the Library.

BUDGET REVIEW
The Town of Canaan passed the budget at the Town Meeting on February
29. Suzanne congratulated the Librarian, and Trustee's on a job well done.
Craig uses a spreadsheet for documentation of library transactions, example
purchase's.

POLICY/BYLAW REVIEW
Craig will be writing a Whistleblower Policy for the Library.

LIBRARY ACTIVITY (LIBRARIAN'S REPORT)
The Librarian's report and activities were written and submitted by Craig.
Craig please attach to the March minutes. Thank You.

OTHER BUSINESS
Craig will be checking into Grants to help cover the costs of foundation
repair, drainage and stone work. The Trustee's and Craig had a phone
conference with Catlin Corkins on March 9, 2016. Catlin will answer any
questions we might have concerning available Grants from Vermont.

ADJOURMENT
Motion to adjourn the meeting was by Suzanne, and seconded by Denise.
Meeting adjourned at 6:16 PM.