

Etna Library
Board of Trustees
Minutes from September 11, 2013

Present: Ginger Boitnott, Elizabeth Cornell, Barbara Prince, Kim Wilson

Librarian's report – Barbara discussed that a downturn in attendance in August was probably due to closure of the library during construction.

Old Business:

Addition Interior - Discussed nook area and building of shelves.

Donor Recognition – There is a space on the wall of the new addition for a donor recognition plaque.

Reading Garden – We discussed possible funding of furniture for the garden.

Opening Celebration - Date will be set upon refinishing floors in the original library.

Book bags - Barbara researching style.

Long Range Plan - Discussed the possibility that there will be future revision.

New Business:

Conservation Fund - We discussed providing refreshments during Bird Sanctuary work days.

Fall Programs – Emails sent and flyers posted.

Storrs Pond Program - Etna Library will have a table at the Hanover Fall Fest, Friday, October 4.

A craft will be offered. Trustees will make snacks.

Etna Potlucks - We discussed library representation at the quarterly Etna potluck dinners.

Date for Next Trustee meeting – October 9, 2013, 6PM.

Respectfully submitted, Elizabeth Cornell