

**Etna Library
Board of Trustees
Minutes from April 15, 2015**

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

Acceptance of March minutes

Librarian's Report: Overall circulation and attendance stable, compared with 2014 data; circulation of collection slightly up.

Old Business

Book Bags: Discussed further ideas for design and production of book bags.

Spring Reading Program: The program, launched April 1, encourages patrons to complete brief book reviews to be posted in the library. Review slips will become raffle tickets in a drawing for gift certificates from area businesses at the Spring Reading Program Tea, Thursday, May 21, from 3 to 5 pm.

Future programs co-sponsored with the Hanover Conservancy: The library will continue to co-sponsor activities with the Hanover Conservancy. Gail McPeck will lead a bird walk from the library garden through the Hayes Farm Park land and the King Bird Sanctuary on Wednesday, May 20 at 3 pm.

Summer Teen Program: A festival for teens this summer will include music with Tuck's Rock Dojo, snacks and creative art. Date and details will follow.

New Business

Item in Loving Memory of Kay Olsen: The library is considering possible uses for a donation designated in memory of a long-time Etna resident and library friend, Kay Olsen.

Request to Transfer Funds for Circulating Items: Approved funds to be transferred from the Etna Library Gift Fund.

The next Trustee meeting scheduled for Wednesday, May 13, 2015, 7:00 pm.

Respectfully submitted, Elizabeth Cornell