

## Etna Library Trustee Meeting May 28, 2019

Present: Kathleen Chaimberg, Elizabeth Cornell, Alexandra Corwin, Liz Marshall, Barbara Prince  
The April meeting minutes were accepted.

Librarian's report: Barbara presented monthly and annual trends in library usage. It was noted that Tuesday story time attendance may be impacted by a concurrent children's program offered by Cedar Circle (Little Farmers).

Alexandra was thanked for her dedication and service as a trustee as she completed her three year term. Kathleen Chaimberg was introduced as the newly elected trustee.

### Old Business

**Historic Homes programs:** Trustee Liz Marshall is working with Richard Baughman to launch the first presentation planned in the series.

**Etna Library note cards:** Will be placed in protective sleeves and soon available for sale.

**Summer Programs:** A wide variety of hands on activities and informative sessions are planned; from a celebration of Eric Carle's birthday to painting with blueberries.

**Summer Reading Program:** incentive prizes will be awarded to both children (ice cream coupon) and adults (raffle tickets for movies).

**Steve Den Hartog print:** Has been appraised and is on display; bids are now being accepted on its' purchase.

**Jerry Nunnally Lecture Series:** Will launch with a presentation by Gary Johnson on the early history of roadways. Future programmatic ideas and speakers were discussed (Bill Noble on gardens in Cornish).

**Hanover Center Fair:** The library will have a pop up tent close to the music featuring crafts and books on display. A Mother Goose themed float is planned. Barbara has been asked to do a reading on the church steps; potential literary sources were discussed.

### New Business

**Memorials and Honoring Service:** An appropriate way to honor the memory of **Kim Wilson** (d. 5/19) was discussed.

**Etna Library History Brochure:** Barbara is in the final editing stages and this will soon be ready for printing.

**Screen for Trumbull Hall:** The possibility of using funds donated to the library to purchase a large screen for Trumbull Hall was discussed. It was noted that this would particularly enhance the ability to host larger audiences for the planned Nunnally lecture series.

**Building enhancements:** Purchasing lighting to be placed above the Children's nonfiction section will be explored. The wooden chairs in the entryway will be reupholstered with donated fabric; the question whether to paint them was discussed.

**Apron Making Program:** Will be presented by Mary Ellen Rigby on Saturday 6/8 at 1 pm.

**Tuesday morning/noon programs:** A variety of ideas were raised as possible programs that would be of interest to adults in this time slot (NH day trips/"staycations", mini-medical school for lay people).

**Coyote program:** Barbara is gathering information on a speaker for this potential program.

**Transfer of Gift Funds:** Barbara discussed the end of year fiscal report and transfer of funds to Howe library.

**Library coverage:** A new Assistant Librarian will be appointed to replace Caroline Tischbein who is transitioning out of the role in May.