

Etna Library Trustees Meeting
January 8, 2019

Present: Barbara Prince, Elizabeth Cornell, Alexandra Corwin, Liz Marshall

The December minutes were accepted.

Librarian's report - Barbara presented monthly and annual trends in library usage and discussed circulation and program attendance.

Old Business:

Historic Homes programs - Plans are in development.

Tribute Plaques - Final designs were selected for plaques to honor library volunteers.

Etna Library Note Cards - Barbara and trustees will package sets of note cards for distribution to volunteers attending appreciation tea.

Volunteer Appreciation - Annual appreciation gathering scheduled for January 26, 10 to noon. Selected volunteers will be honored with plaques to be installed in library interior.

FY2020 Budget - The proposed budget for fiscal year 2020 will be submitted to the Hanover Select Board at the end of February.

New Business:

Donations - Trustees approved funds for paying library program presenters.

Love My Library Month - Books ordered; will be available February for selection by donors.

Upcoming Programs - Along with the Hanover Conservancy, library will sponsor A History of Moose Mountain Lodge. Other upcoming programs to include a Nature Mindfulness Walk and a Chinese New Year Program. Ray School teacher Sylvia Holman will lead Games Using Spanish and Barbara will join Etna's Tim Bent in leading Etna People and Places.

NH State Library Statistics - Every library in the state submits yearly statistics for review.

Library Coverage: Staffing and substitute availability is sufficient.

Date for next Trustee meeting: February 12 at 3:00 PM

Respectfully submitted,
Elizabeth Cornell