

Etna Library
Board of Trustees
December Minutes
December 14th, 2011

Present: B. Prince, R. Siegel, B. Storrs, K. Wilson

Acceptance of November minutes.

Read the Librarian's statistics report.

FY 2013 Budget-does not have additional hours for Librarians, possible budget for handicap accessible entrance to be built this summer.

Annual Trustee Report discussed.

Long Range Planning Survey-copy looked at and discussed; survey to go out on web (town page), weekly school news letters, and the Howe news letter.

Thanksgiving Pie Sale-Made \$551.00.

Etna/Hanover Center Historic Buildings Pamphlet-continues to be worked on; people bringing in photos.

Healthy People, Healthy Planet Program-some response received, date not yet set.

Circulation Furniture Arrangement-discussed moving computers, or changing computers to laptops next fiscal year when budget for such can be planned.

Librarian's Annual Report received and discussed.

Hanover Conservancy Program-a snowshoe walk and hot cocoa with Gail Mcpeek in February from the library discussed.

Next Trustee Meeting-planned for Jan. 11th at 7pm.

Respectfully submitted, Kim Wilson