

Etna Library
Board of Trustees
Minutes from September 9, 2015

Present: E. Cornell, K. Wilson, G. Boitnott, B. Prince

July minutes approved as corrected

Librarian's report – Library visits and circulation have been similar over the past two years.

Old Business:

Gift money for Children's Room – Continued discussion on the best use of this gift money. New ideas include craft materials, music, and audio equipment.

In Loving Memory of Kay Olsen – The donated bird feeder and bird houses need to be located where they will attract birds.

Plaques for Adirondack chairs – There is a local business that will make 3 plaques for \$40.

Reading Garden - Garden Club Flowers and an offered donation – We now have 2 flower planters on the porch that have been loaned to the library by the Garden Club. The planters and the hostas around the tree need regular watering. We discussed the possibility of placing planters in the gravel area in front of the porch. We will wait to hear more about donation.

Book Bags – The company is sending a sample of the 3 panel bag. The logo will be similar to the one used previously.

New Business:

Etna Library Trust Funds – We discussed the attraction of being able to host certain library events outside. A tent would be useful; better trails/paths on the surrounding town properties would make the parking area by the fire station more accessible. Further research is needed into the possibly of using these funds for any of these purposes.

Fall Programs – We are looking forward to the November 21st program on climate change.

Volunteer Appreciation Get-together – Set date for Saturday, November, 7th 10:00 – 12:00.

Date for Next Trustee meeting – Wednesday, October 21st, 6 PM.

Respectfully submitted, Ginger Boitnott