

Etna Library Trustees Meeting
October 23, 2018
3:00

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

The September minutes were accepted.

Librarian's Report - Circulation and attendance data reviewed as well as forthcoming programs.

Old Business

Hayes Farm Park Display - Cabinet built by library volunteer Ted Frazer is in storage at library awaiting installation.

Historic Homes program - Launching with a program on how to research a house's history, the library will host an ongoing series of informal talks about Etna's historic homes.

Tribute Plaques - Further planning to develop a public tribute honoring community members' service to the library.

Etna Library t-shirts - Discussed potential images and printers for new release of shirts.

Etna Library cards - Library-themed note cards featuring photographs by trustee Liz Marshall will be printed and available for purchase.

Upcoming programs - A bulb-planting workshop and a dessert, fruit and cheese potluck open house are planned for early November.

New Business

Thanksgiving Pie Sale -Scheduled for November 21 from 9 am to noon and 2 pm to 6pm, or when all pies have been sold.

Librarian Annual Review - Trustees will meet to discuss and write Barbara's annual performance review for submission to the Town of Hanover.

Library Coverage - Staffing and substitute coverage sufficient.

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

Respectfully submitted,

Elizabeth Cornell