

Etna Library Trustee Meeting

January 16, 2018

2:30 PM

Present: Alexandra Corwin, Ginger Boitnott, Barbara Prince, Liz Marshall

The December minutes were accepted.

Librarian's Report:

Comparing FY 17 and 18, visits were down a bit but circulation was up for the month of December. Program attendance was lower than last December but that might be due to the cinnamon ornament program last year that was very successful.

Old Business

Volunteer Appreciation: Food plans were made for Saturday morning's volunteer appreciation tea.

Transfer of Funds: The trustees signed a letter allowing \$2k to be transferred from the gift fund for the purchase of circulation materials.

Chinese New Year Program: This has not yet been scheduled. We are waiting for an appropriate time.

Hayes Farm Park Display: We will put in the work order to build the display case. We will get an estimate from the town before proceeding.

Periodicals Shelving: We will consider mounting slat board on the back of the bookcase to the left of the old front door. A request has been put in to the town.

New Business

Active Shooter Program at Howe: Barbara and Caroline attended this program. Someone from the police department will come to the Etna Library and discuss strategies if ever there is an incident.

Upcoming programs: Several are planned, including a winter walk, an ongoing Valentine program to create a Valentine during the month of February, and a book discussion of the historic novel: Last Hope Island.

Librarians of the UV: A meeting is planned for noon, March 19 at the Etna Library. The planned program topic: running book groups.

Library coverage: No issues to report.

Other: A framed print from a patron may be sold in a silent auction to raise money for the library.

Next meeting: Tuesday Feb. 20. 3:00.

Respectfully submitted, Liz M. Marshall