

Etna Library Trustees Meeting
February 12, 2019

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

The January minutes were accepted.

Librarian's report - Barbara presented monthly and annual trends in library usage and discussed circulation and program attendance. She shared photos of the Nature Mindfulness Walk, a well-received winter outdoor program.

Old Business:

Historic Homes programs - Plans are in development.

Tribute Plaques - During the coming year, staff and trustees will consider additional volunteers to be honored.

Etna Library Note Cards - Cards were distributed to volunteers as thank you gifts. More will be printed and available for sale.

Volunteer Appreciation - A large group attended the annual appreciation on January 26.

FY2020 Budget - The proposed budget for fiscal year 2020 will be submitted to the Hanover Select Board on February 25.

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

NH State Library Statistics - Barbara is preparing information for yearly review.

Trustee Term/Town Meeting Election - Candidates for trustee must register with the town clerk between March 27 and April 5 to be on the ballot Tuesday, May 14 - Hanover's Town Meeting Day.

New Business:

Researching Historic Homes in NH program - The library is considering planning an Upper Valley event similar to the state-wide program held in Concord.

Upcoming Programs - Together with the Hanover Conservancy, library will sponsor A History of Moose Mountain Lodge. Other upcoming programs include a Chinese New Year Program and games using Spanish.

Library Coverage: Staffing and substitute availability is sufficient.

Date for next Trustee meeting: March 5 at 3:00 PM

Respectfully submitted,
Elizabeth Cornell