

Etna Library
Board of Trustees
Minutes from January 15, 2014

Present: Ginger Boitnott, Elizabeth Cornell, Barbara Prince, Kim Wilson

December minutes were accepted.

Librarian's report - Barbara presented trends in library usage, reviewing visits, circulation, program attendance and circulation for the year 2013.

Old Business:

Furniture and Addition Interior - Community members responded to Barbara's request for furniture, donating comfortable seating and a table for use in the new periodical space and a small upholstered sofa for the children's area.

Donor Recognition - Finalized design of framed list thanking library supporters.

Opening Celebration - Date is set for Sunday, January 26 from 2 to 4 pm. Refreshments will be provided by library and trustees.

Substitute Staff - Barbara welcomes Substitute Librarian Jennifer Cummings. Jennifer is new to the Hanover community, holds a degree in library science and brings helpful experience as an archivist.

New Business:

Book Cart Purchase - Approved use of gift funds.

Chairs for computer desks - Will pull one from storage and purchase a second.

Copier fees - Will set copier fees at .25, the rate currently charged at the Howe. Color copies available at \$1.00 per page.

Love My Library month - Popular annual program will launch February 14th. New acquisitions will be displayed through mid-March, giving patrons an opportunity to select and donate books.

Spring Historical Program - Dartmouth professor and noted local historian Jerre Daniell will be our featured speaker. Date to be set.

Librarian's Annual Report - Reviewed example.

Trustees' Report - Will be completed before March 1.

Walking/Biking Safety - Forthcoming communication, discussion and study regarding safety in Etna Village and surrounding roads.

Date for next Trustee meeting -- February 10, 3:15 pm.

Respectfully submitted, Elizabeth Cornell