

Etna Library
Board of Trustees
Minutes from June 17, 2013

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

May minutes were approved

Librarian's report – Looked at trends in library usage, program attendance, and circulation and compared them to previous years statistics

Old Business:

New Hampshire Library Association Spring Conference – Barbara gave an overview of what she learned at the conference, including information on space issues, teen and children ideas, and library decor

Interior Planning for Addition – Barbara hopes to use ideas she came up with at the conference when planning the new interior

Interior Fundraising/Donor Recognition – We reviewed some ideas for donor recognition

Reading Garden – The Hanover Conservancy will plant lilacs in the new reading garden

Hanover Center Fair and Fourth of July Parades – The Etna Library will have a float with a new theme at this year's Hanover center fair; we will not have a float at the Fourth of July parade

New Business:

Fall Adult Programs – We discussed ideas for upcoming adult programs, including the possibility of a contra dance, a local history program with a field component, and a reading program series once the library is handicap accessible

Transfer of Gift Funds – a transfer of \$2948 was approved to balance over budget items

Date for Next Trustee meeting – July 31, 2013, 6PM.

Respectfully submitted, Ginger Boitnott