

Etna Library
Board of Trustees
Minutes from Nov. 19, 2014

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

October minutes accepted.

Librarian's report: there was an increase in circulation of the collection compared to last year, although it was slightly less than last month. Library visits increased compared to last year as well.

Old Business

Costello Field Playground: poster displayed at the library to encourage contact with the Richard Black recreation center for input from community.

Etna Library Clock: In the process of being repaired.

Thanksgiving pie sale: scheduled to start at 9am until pies sell out, \$10 each.

Book Bags: messenger bag comparisons, cost per each bag and # of bags that would have to be purchased per order are being investigated.

New Business

Fiscal Year 2016 Budget: Trustees encourage Barbara to request for 2 additional hours of library time for the availability of library patrons to have access to the library. Several times mentioned as possibilities.

Etna Library Phone: System to be changed, town to switch system.

Proceeds from fund raising Quilt Raffle: several ideas discussed.

Ceiling Lamps: discussion about excessive bright lights from changing of light bulbs.

Winter Programs: Several programs coming. One with Ed Chamberlain, and one with Kevin Martin, the author of Big Trees of New Hampshire, it will be co-sponsored with the Hanover Conservancy.

Librarian Annual Performance Review: Trustees discussed Barbara's glowing performance review.

Date for next Trustee meeting--Dec. 16th at 6pm.

Respectfully Submitted,
Kim Wilson