

Etna Library Trustees Meeting  
September 18, 2018  
3:00

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

The July minutes were accepted.

Librarian's Report - Circulation and attendance data reviewed as well as forthcoming programs. Visits increased in both July and August 2018 from the previous year. Circulation matched.

**Old Business**

Hayes Farm Park Display - Date to be set for installation.

Historic Homes program - Library will host ongoing series of informal talks about Etna's historic homes.

Tribute to Stephen DenHartog - Considered ways of remembering Stephen and his service to the library.

Etna Library t-shirts - Discussed potential images and printers for new release of shirts.

Etna Library cards - Sets of cards featuring varied images of the library to be printed and available for purchase.

**New Business**

Etna Library gift funds - Gift funds reviewed.

Fall Programs - Story Walk continues. Program on gardening with bulbs slated for late September. Caroline will share a paper quilt craft at Hanover's annual Fall Fest at Storrs Pond. She will also lead a Pumpkin Craft as a segment of her Crafts with Caroline program. Master carver Dustin Coates to give a talk in early November about crafting treasures from our local trees. A dessert, fruit and cheese potluck open house is also planned for early November.

Annual Thanksgiving Pie Sale -Scheduled for November 21 from 9 am to sell-out.

Outside Flowers - Volunteer Susan Weeks continues her planting and maintenance of the library's gardens.

Library Coverage - Staffing and substitute coverage sufficient.

Date for next Trustee meeting: October 23 at 3:00 PM

Respectfully submitted,

Elizabeth Cornell