

Etna Library  
Board of Trustees  
October Minutes  
October 12, 2011

Present: B. Prince, B. Storrs, K. Wilson, two Etna community members.

Acceptance of September minutes.

Read the Librarian's statistics report.

Long Range Planning Committee met Oct. 3<sup>rd</sup>, surveys/questions discussed. Planned next meeting Nov. 7<sup>th</sup>.

Quilt Raffle was a success with the winner announced. The quilt was donated by Geraldine North and the total proceeds were \$483.00.

Etna Memory Quilt continues to be worked on by Jan Nelson who is collecting photos and poems/handprints/art to be placed on the quilt.

Etna/Hanover Center Historic Buildings Pamphlet/Book-people living in pre-civil war homes in Etna received a questionnaire. Research may be done at Rauner Library.

Historical Posters of Etna have been placed in the Post Office.

Transfer of Funds-T-shirt order was changed to take advantage of ordering a larger number at a discount rate; \$497.00 for 85 shirts in various sizes that were sold out or in short supply.

Thanksgiving Pie Sale-donated pies to be sold Nov. 23<sup>rd</sup>. Sale to start at 9am and continue until pies sold out. Proceeds to be given to the library gift money.

Librarians of the Upper Valley-The next meeting is Nov. 21<sup>st</sup> at noon. Etna Library/Barbara to host the meeting at Trumbull Hall.

October/November Librarian Meetings-past meetings interesting. Barbara and Caroline attended READS (Reference and Adult Services section of NHLA) and CHILIS (Children's Librarians section of NHLA). They will attend the NHLA Fall Business Meeting, November 4<sup>th</sup>, Mary White to talk about new books.

Staffing-has been sufficient with Etna personnel and substitutes from Howe.

Librarian Annual Evaluation-form changed, due Nov. 1<sup>st</sup>.

Next Trustee Meeting-November 9<sup>th</sup>, 2011.

Respectfully submitted, Kim Wilson.