

Etna Library Trustee Meeting Minutes October 29, 2019

Present: Kathleen Chaimberg, Elizabeth Cornell, Liz Marshall, Barbara Prince

The September meeting minutes were accepted with minor revision.

Librarian's Report: Barbara presented usage and circulation figures for September.

Review of programs: The inaugural Jerry Nunnally Memorial lecture was very well attended.

Old Business

Librarian Annual Review: A review of Barbara's past year performance is due to the Town Of Hanover on November 1st. Having met to reflect on her past accomplishments and goals for the coming year, the trustees have prepared a written report to be reviewed with Barbara prior to submission to the town.

Library Sign: A new roadside sign displaying the National Library Symbol has been installed on Etna road directing travelers to our beloved village resource. Finalized costs of acquisition and installation were reviewed.

Outdoor Program Sign: Ideas for the design and possible location of an outdoor sign to highlight upcoming library events was discussed. Those that emphasized the existing architectural aesthetic of the library and impact on driver safety and visibility were prized.

Jerry Nunnally Memorial Lecture Series: Following on the success of the inaugural presentation, future presentation topics and speakers were discussed with an emphasis on those with local ties to the community.

Books in memory of Kim Wilson: Books donated to the library in honor of this dear friend and former trustee have now been added to the collection and marked as such with a commemorative book plate.

Gift money purchases: Some possible uses for money donated to the library were discussed and will be chronicled in a Google doc for ongoing review.

Etna Road: Dialogue between Etna residents and the Hanover Selectboard regarding traffic calming and increased walkability in the village, including safe access to the library by school aged children, is ongoing.

Library staffing: Having Sarah Molesworth, the Assistant Librarian at Etna, cross trained at Howe is proving an asset to both.

New Business

FY 2021 Budget: Barbara is due to meet with town officials in December to discuss the upcoming budget.

Thanksgiving Pie Sale: This very popular event is scheduled for November 27.

Reference and Adult Services fall meeting: This meeting sponsored by the NH Library Association was attended and found informative by Barbara.

The next meeting of the trustees will be November 19, 2019 at 3pm