

Etna Library  
Board of Trustees  
March Minutes  
March 14<sup>th</sup>, 2012

Present: B. Prince, R. Siegel, B. Storrs, K. Wilson

Acceptance of February minutes.

Librarian's Statistics - Report read.

FY 2013 Budget, Accessible Entrance/Parking Lot, Trust Funds - discussion centered around the recent budget hearing and funding for the library infrastructure improvements and accessible entrance/parking.

Long Range Planning – Results of the survey to be placed on the web. Committee to finalize goals with objectives for the library; mission statement made.

Trustee Nominations- discussed upcoming opening.

Etna Memory Quilt - captions to be added under squares for identification purposes.

Love My Library Month - Last day today.

Upcoming Programs - Children's and Adult Spring programs page made out and will be e-mailed out.

Safety - discussed, staff met with a police officer.

Date for Next Trustee Meeting - April 11<sup>th</sup>. (Subsequently changed to April 25<sup>th</sup>).

Respectfully submitted,  
Kim Wilson