

Etna Library
Board of Trustee's Meeting
Minutes from March 8, 2017

Present: Kim Wilson, Ginger Boitnott, Alexandra Corwin, Barbara Prince

January Minutes – The February minutes were approved with clarification of circulation statistics.

Librarian's Report – Weather affected February attendance negatively. Overall circulation and attendance is slightly up from previous years. Many program attendees do not take out books.

Old Business

Proposed FY2018 Budget – Barbara presented the proposed FY2018 budget to the board of selectmen.

Love My Library Month in February – So far, \$476.49 has been donated.

Bookshelves/Displays – Discussed different kinds of displays for the ends of the bookshelves.

Trustee Nominees for Town Meeting Ballot – Several have expressed interest.

Programs – Barbara suggested *My Name is Malala* for book discussion. Etna Library part of the Wolfboro Road history program will be on Sunday, May 13th. Hanover Conservancy, Hanover Historical Society, Howe Library and Etna Library will co-sponsor. Crafts with Caroline continues.

Children's Librarians of the Upper Valley Resource Sharing – Discussed whether to loan current items or to purchase something new.

New Business

3-D Printer Training – Caroline will go to training on April 12th. New Hampshire State Library will lend 3-D printer if staff is trained.

Library Coverage – Doing well with finding coverage for Barbara when she is away.

Date for Next Trustee Meeting – Wednesday, April 12 at 3:15.

Respectfully submitted, Alexandra Corwin