

Etna Library Trustee Meeting

March 27, 2018

3:00 PM

Present: Barbara Prince, Alexandra Corwin, Ginger Boitnott, Liz Marshall

The February minutes were approved.

Librarian's Report

Visits and circulation were down compared to last year in February, but several days of bad weather may have been the cause. It was noted that circulation statistics do not include electronic circulation. There were two fewer programs in 2018 than in 2017, which is probably why overall program attendance was down slightly during the month.

Old Business

Slatboards: New holders for the slatboards in the main library will be purchased for \$139.

Mugs: We will offer the mugs for sale for \$7. Our cost was \$5.36 apiece.

Long Range Plan: The final version of the Long Range Plan was signed.

FY2019 Budget: Barbara successfully presented the proposed budget to the Hanover Select Board. She also completed a report for the State Library.

Hayes Farm Park Display: We are currently hoping to find an Eagle Scout to take on this project.

Librarian Goals: Barbara's goals for 2018 were reviewed and accepted by the board.

Love My Library Fundraising: We received \$736 for the annual Love My Library program. An additional \$4380 in general gifts was also received.

Spring Programs: The spring programs were reviewed. Some of the highlights include a discussion of the book Code Girls, a Seeds of Spring poetry program, a tech talk where people can learn about downloading electronic media, a photography walk, craft programs, and some possible story walk options.

Trustee Candidates: We have at least one candidate for trustee for the upcoming election.

Librarians of the Upper Valley Meeting: A well-attended meeting was held at the Etna Library. Two upcoming meetings will take place in Lyme and Hanover. There will be a program of spark talks (short, focused) in September at the Norwich Library.

New Business:

Librarian and Trustee Annual Reports: Two reports: one from the trustees and one from Barbara were reviewed and will be sent to the town for inclusion in the 2018 Town Meeting summary book.

Next meeting: April 27 at noon

The meeting was adjourned at 4:30 PM.

Respectfully submitted, Liz Marshall, Secretary