

Etna Library Trustees Meeting  
November 12, 2018

Present: Barbara Prince, Elizabeth Cornell, Alexandra Corwin, Liz Marshall

The October minutes were accepted.

Librarian's Report - Circulation and attendance data reviewed as well as forthcoming programs.

**Old Business**

Historic Homes program - The library will host an ongoing series of informal talks by Etna residents about their historic homes. Potential contributors were discussed.

Tribute Plaques - Further planning to develop a public tribute honoring community members' service to the library. Design pending.

Etna Library cards - Library-themed note cards will be printed and available for purchase before Christmas.

**New Business**

Upcoming programs - Pie sale, Knitting Group, Crafts with Caroline, StoryWalk® featuring new bilingual book led by Ray School Spanish teacher, and the second tree program featuring Dustin Coates.

Thanksgiving Pie Sale - Scheduled for November 21 from 9 am to noon and 2 pm to 6pm, or when all pies have been sold.

FY2020 Budget - Barbara will meet in early December to present budget to town.

Library Coverage - Staffing and substitute coverage sufficient.

Date for next Trustee meeting: Tuesdaay, December 11 at 3:00 PM

Respectfully submitted,

Elizabeth Cornell