

Etna Library
Board of Trustee's Meeting
Minutes from February 16, 2017

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

January Minutes – The January minutes were approved.

Librarian's Report – Library visits have increased by almost 20% over last year. Program attendance has been good, as has been circulation of books, audiobooks and videos. Ginger pointed out that including downloaded audio and e-book circulation would significantly add to the total circulation.

Old Business

Proposed FY2018 Budget – The library budget and performance indicators will be presented to the Hanover select board February 27th.

Love My Library Month in February – Barbara reported Love My Library was off to a slow start, possibly due to the table being in use for programs, but is picking up now. Will be continued into March.

Book Shelf Lights – Approved a third box at \$25. Eight lights have been put up.

Bookshelves/Displays – Barbara showed pictures of slatwall with acrylic pockets for the ends of the bookshelves.

Letter for Transfer of Funds – Trustees signed letter for transfer of gift funds for circulating materials, shelf lighting, Round the Town Road Rug and Town Blocks set.

Programs – Bad weather adversely affected the January felt needle holder program and February weaving program but there was a good turn-out for the series of Valentines for Veterans programs. The Book of Joy program brought new people to the library.

New Business

Trustee nominees for Town Meeting Ballot – The opening for a trustee will be advertised through the e-mail list.

Small book cart – Barbara is looking into types of book carts.

New Hampshire State Library Statistics – Will be handed in to the state at the end of March.

Library Coverage – Additional paid substitute has been added.

Date for Next Trustee Meeting – Wednesday, March 8th at 3:15.

Respectfully submitted, Alexandra Corwin