

Etna Library  
Board of Trustees  
Minutes from February 4, 2016

**Present:** E. Cornell, K. Wilson, G. Boitnott, B. Prince

January minutes approved.

**Librarian's report** – Barbara presented graphs of library usage.

**Old Business:**

*Upcoming Programs* – Because of cloud cover, the stargazing program has been rescheduled to Wed. Feb. 24 at 6PM. Date for the Laura Ingalls Wilder program is to be determined.

New program ideas were discussed.

*Etna Library Hours* – We are considering reducing Tuesday and Friday hours to allow an increase in Saturday hours. Start date to be determined.

*Budget Hearings* – The budget hearing will be around the 24<sup>th</sup> of February.

**New Business:**

*Flower Pots for Garden Club Flowers* – The Hanover Garden Club has requested measurements for pots so that they can order plants suitable for planting around the Library entrances. Elizabeth saw some at Dan and Whits that seemed to be the appropriate size.

*Gift for Program Expenses* – A gift of \$500 has been offered to offset program expenses. Under consideration are programs directed at children: traditional arts and crafts, nature, science & technology, or a program requiring a special presenter.

*Request for Transfer of Gift Funds* – The amount requested for the purchase of the Magformers was reduced to \$130.04. The recently purchased activity cube has gotten a lot of use.

*Website Proposal* – We discussed an offer made by a library science student to develop a webpage for the library as part of a class project.

**Date for Next Trustee meeting** – Thursday, March 10<sup>th</sup>, 3 PM.

Respectfully submitted, Ginger Boitnott