

Etna Library
Board of Trustees
Minutes from December 13, 2013

Present: Ginger Boitnott, Elizabeth Cornell, Barbara Prince, Kim Wilson

November minutes were accepted

Librarian's report - Barbara presented trends in library usage, reporting that the Thanksgiving program was cancelled while the library was closed for floor refinishing.

Old Business:

Addition Interior - Floors in original library were refinished, with alterations for updated heating system. Volunteers helped move and cover books to protect the collection during sanding and finishing work.

Donor Recognition - Discussed methods of recognizing donors, past and future.

Opening Celebration - Date is set for Sunday, January 26 from 2 to 4 pm. Planned refreshments.

Book Bags - Continuing to research other companies as the library may consider a new design.

Thanksgiving Pie Sale -- Another successful pie sale; proceeds deposited to the gift fund.

New Business:

FY2015 Budget - Barbara has discussed initial budget with Town Hall.

Date for next Trustee meeting -- January 15, 6 pm.

Respectfully submitted, Elizabeth Cornell