

Etna Library  
Board of Trustees  
Minutes from October 17, 2013

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

September minutes were approved.

Introduction of Daniel Wilson (grade 9, Hanover High School), observing meeting for Civitas class assignment.

Librarian's Report – Looked at attendance and circulation trends in relation to previous year's statistics.

Old Business:

Addition Interior – Barbara and Elizabeth presented seating recommendations provided by Etna resident Amelia Baughman, who is donating design services.

Donor Recognition – Barbara continues to contact donor list to approve inclusion on plaque.

Reading Garden – Funding and selection of garden furniture pending.

Opening Celebration - Date to be set pending refinishing of floors in original library and furnishing addition. Donor plaque will be in place prior to event.

Book Bags - Discussed allocation of gift funds to order printed book bags that will be available for purchase. Approval awaiting final design and cost. Barbara will research.

Storrs Pond Program - Barbara reported participation in Fall Fest program a big success, noting snacks provided by trustees and a popular craft led by assistant librarian Caroline Tischbein.

Cellar Holes Program - Barbara sent email request to library volunteer list requesting a back-up videographer for October 21 program.

Next Etna Potluck, Nov. 8 at 6:30: Etna Library Representative - Barbara will attend and update community on library programs and opportunities.

New Business:

New Hampshire Library Trustees Association Conference Report - Elizabeth presented report on the Trustee Orientation conference held September 12 in Concord.

Winter Programs - Barbara presented list of programs.

Change in Spanish Story Time - Saturday morning program will expand to include school-age children in addition to younger children.

Barbara's Annual Performance Review - Barbara distributed Criteria for Evaluation. Trustees will meet and prepare evaluation to present at November board meeting.

Date for Next Trustee meeting is Nov. 13, 2013.

Respectfully submitted, Elizabeth Cornell