

Etna Library
Board of Trustee's Meeting
Minutes from January 18, 2017

Present: K. Wilson, G. Boitnott, B. Prince

November and December Minutes – The November and December minutes were approved.

Librarian's Report – Library visits have increased by almost 20% over last year. Circulation is also up, but the statistics show that circulation of books is lower in the fall than in the summer. Barbara has increased the number of programs offered at the library and program attendance is up.

Old Business

Proposed FY2018 Budget – The library budget and performance indicators will be presented to the Hanover selectboard at the end of February.

Love My Library Month in February – Barbara reported that she has already ordered and received some of the books for this event. She will circulate the books as they are donated.

Book Shelf Lights – We approved \$50 for the purchase of 2 boxes (3 lights/box) of small remote controlled lights to enhance the lighting where bookshelves are close to one another. It is sometimes hard to read the spines of the shelved books due to insufficient lighting.

New Business

Bookshelves/Displays – We discussed adding display shelving on the flat ends of the current tall bookshelves.

Gift Money – We have gift money and money from the sale of pies at Thanksgiving and books from “Love My Library Month” available when needed. We approved \$75 for the purchase of a Melissa and Doug play rug and blocks. We approved \$2000 from the Etna Library gift fund for the purchase of books.

Upcoming Programs – The time of the “Book of Joy” program has been changed to 4PM on Sunday January 29th. There are youth craft programs planned for March, April, and May.

Date for Next Trustee Meeting – Thursday February 16th at 3:45.

Respectfully submitted, Ginger Boitnott