

Etna Library
Board of Trustees
Minutes from January 9, 2013

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

December minutes accepted

Librarian's report – Barbara updated the library statistics for inclusion in the budget proposal and met with town officials

Old Business:

FY2014 Budget Proposal – the completed package of Etna Library information relating to budgeting will be submitted for review by the town selectboard

Long Range Plan – goals were edited; it was suggested that the long range plan should be reviewed by the trustees on a regular basis

New Business:

Etna Library Annual Report – a draft copy was reviewed, will be included in the Hanover annual report

Interior Planning for Addition – discussed lighting fixture options and wood floor

Date for Next Trustee meeting – February 13, 2012, 7PM.

Respectfully submitted, Ginger Boitnott