

Etna Library
Board of Trustees
Minutes from February 13, 2013

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

January minutes accepted

Librarian's report – Library statistics were reviewed

Old Business:

Etna Library Annual Report – Barbara completed her editing of the report

Interior Planning for Addition – we looked at recent lighting options

New Business:

Trustee Annual Report – the report was reviewed, changes made, and will be sent to town hall

Spring Programs – the listing of Spring programs is ready for distribution

Volunteer Appreciation – we discussed various ways of thanking the Etna Library volunteers

Long Range Plan – goal #5 was reviewed and the Long Range Plan finalized

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

Respectfully submitted, Ginger Boitnott