

Etna Library
Board of Trustees
Minutes from November 5, 2013

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

October minutes were accepted

Librarian's report - Barbara presented trends in library usage. Notable for October: Numbers of visits consistent, adult visits increased. High attendance (42 patrons) for monthly craft project, led by Assistant Librarian Caroline Tischbein, as well as Cellar Holes program.

Old Business:

Addition Interior - Barbara is researching seating, anticipates refinishing of floors in original portion.

Donor Recognition - Barbara presented possible designs for plaque to honor donors.

Opening Celebration - Date is set for Sunday, January 26.

Book Bags - Barbara has consulted past supplier regarding options for ordering. Also continuing to research other companies as the library may consider a new design.

Cellar Holes Program - Barbara reported fifty attended the program, calling it a huge success.

Winter Programs - Reviewed winter programs brochure.

Barbara's Annual Performance Review - Trustee Kim Wilson distributed assessment to be submitted to the Town of Hanover regarding Barbara's performance as Library Director for the year 2013.

New Business:

New England Library Association Fall Business Meeting, READS Fall Conference, CHILIS Fall Conference - Barbara will miss the NELA meeting because of a work day at the library; she must be present during preparation of the collection in order to refinish floors. She did attend the READS conference in Rindge, NH. Caroline Tischbein attended the CHILIS conference, for children's librarians.

Thanksgiving Pie Sale - Wednesday, November 27, beginning at 9 am.

Library Closing for Work on Floors - Third week in November.

Book Moving Project for Floor Work - Staff and volunteers will take part, as books will be moved and collections protected prior to refinishing and replaced when work is complete.

Respectfully Submitted, Elizabeth Cornell