

Etna Library
Board of Trustees
Minutes from February 10, 2014

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

January minutes were accepted.

Librarian's report - Barbara presented trends in library usage.

Old Business:

Love My Library month - New acquisitions will be displayed February 14 through mid-March, giving patrons an opportunity to select and donate books.

Spring Historical Program - Dartmouth professor and noted local historian Jere Daniell will present "New Hampshire Town and Village: The Special Case of Etna" in Trumbull Hall Friday, May 30.

Librarian's Annual Report - Distributed to trustees for review.

Trustees' Annual Report - Will be completed before March 1.

Opening Celebration - Large turnout from community members, library staff and town officials. Of note, added space accommodated a crowd without feeling crowded.

New Business:

Library Trustee Responsibilities - Annual review of NH Library Trustees Association guidelines.

Thank you note to Bob Keene - Approved and signed note thanking community member for crafting shelving to match historic existing shelves.

Reading Garden Tree - Barbara is reviewing possibilities for tree planting in the reading garden.

Spring Children's Programs - Programs set for stories, crafts and Spanish learning activities.

Spring Reading Program - Annual program will include a Tea and the annual book review raffle.

Trustee for Next Term - The library will announce to the community a vacancy to the board as Kim Wilson completes her three-year term in May. Kim is considering running for a second term.

Valley News Letter - Letter to editor will thank contributors and volunteers for service to the library during expansion, restoration and renovation.

Date for next Trustee meeting - March 10, 3:15 pm.

Respectfully submitted, Elizabeth Cornell