

Etna Library
Board of Trustees
Minutes from April 2, 2014

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

March minutes were accepted.

Librarian's report - Barbara presented trends in library usage and discussed ideas to increase circulation.

Old Business:

Love My Library month proceeds - Patrons donated \$1,250. Books were displayed through mid-March, giving visitors an opportunity to review, select and donate titles.

Spring Reading Program and Raffle - Prizes announced. Tea will be held May 15.

Staff Chair - Purchased from Staples and in use at circulation desk.

Conservation Collection - Books relating to conservation are on display and will remain prominently shelved beside the circulation desk as part of the library's mission to provide resources to rural Hanover.

Sense of Place Program - The library will host a program involving readings and participation from community members, using materials from the Catamount Earth Institute, to take place in May or June.

Spring Trustee Conference - The New Hampshire Library Trustees Association will hold its annual conference May 19.

Children's Carpet - Barbara and trustees will review options for a carpet for the children's area.

New Business:

Stackable chairs - Permission granted to purchase eight stacking chairs using gift funds.

Dog Picture - Etching that hung above circulation desk moved to addition stairwell.

Summer Programs - Schedules available at the library and submitted for newspaper listing.

Etna Library Note Cards - Cards with a colorful watercolor print depicting the library will sell for \$1 each at the desk.

Date for next Trustee meeting - May 7, 5:30 pm.

Respectfully submitted, Elizabeth Cornell