

Etna Library
Board of Trustees
Minutes from June 18, 2014

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

May minutes were accepted.

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

Old Business:

Hiring of Substitute Staff - Two applicants, Sarah Molesworth and Heidi McPherson, have been hired to join the library's substitute staff.

Reading Garden Furniture - Garden bench to be purchased using gift funds donated in memory of Caroline Henderson. Designs are under review.

New Business:

Request to transfer gift funds at end of fiscal year - \$4,067 will be transferred from the Etna Library Expendable Trust fund to reimburse Town of Hanover expenditures.

Hanover Center Fair: June 27 and 28 - Etna Library volunteers will staff a table at the fair, providing information, a trivia quiz, program brochures and promotional materials for the neighboring King Bird Sanctuary. This year's library parade float will reflect a science theme -- including young readers dressed in lab coats, following the summer reading *Fizz, Boom, Read*.
Fall Local History Program - One possibility is that local residents will join in a panel discussion. Details to follow.

September Librarians of the Upper Valley Meeting at Etna Library - The library will host 25 librarians at the group's meeting, September 15. A featured speaker from CLiF, the Children's Literacy Foundation, will share a program about the organization's Rural Public Library sponsorships as well as their work with children in low-income housing, refugee and foster care, and other underserved children. A business meeting will follow. Barbara encouraged trustees to attend.

Date for next Trustee meeting - July 16, 6 pm.

Respectfully submitted, Elizabeth Cornell