

Etna Library  
Board of Trustees  
Minutes from October 8<sup>th</sup>, 2014

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

September minutes accepted.

Librarian's report: Etna library's statistics viewed, an increase in circulation at the Etna library noted and discussed.

Old Business:

Ernest B. Dana Trust Fund: income (profit) from the trust can be used next fiscal year.

Financial Status of the Etna Library: financial status discussed by trustees, details discussed.

Book bags: Amount of bags to purchase and cost discussed.

Building Maintenance: Clock repair options discussed.

New Business:

Thanksgiving Pie Sale: Set for Nov. 26<sup>th</sup>. Funds received to go to gift fund.

Staffing: New part-time employees helpful. Barbara to attend CHILIS conference in Greenfield.

Date for next Trustee meeting-Nov. 19<sup>th</sup> at 6pm.

Respectfully Submitted,  
Kim Wilson