

Etna Library
Board of Trustees
Minutes from February 11, 2015

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

Acceptance of January Minutes

Librarian's Report: statistics reviewed, circulation and attendance slightly lower during the last month, although similar to the same month last year.

Old Business

Fiscal Year 2016 Budget: No increase of staff time given for this budget.

Lighting: Discussed fixtures and their role in brightness due to their shape/size.

Book Bags: Trustees looked at sample messenger bag. Various colors discussed.

New Business

Love My Library/Gifts: Funds received and numerous books still available.

Etna Library Trustee on Town Meeting Ballot: Newspaper notice discussed.

NH State Library Statistics: Will look at these statistics at next trustee meeting.

Spring 2015 Programs: Schedule ready, to be distributed. Consideration on weekend times noted.

Hayes Farm Park Committee Meeting: The Hanover Conservancy is developing a Hayes Farm Park stewardship committee. Neighbors and other interested persons are invited to join this management committee which will meet on Monday, February 23rd.

Historic Photos on Howe Webpage: Howe's webpage has historic photos to look at via a web link. Etna librarians to place a sign stating this opportunity near the historic documents in the building.

Date for Next Trustee Meeting: March 11, 2015 at 6pm.

Respectfully Submitted: Kim Wilson