

**Etna Library
Board of Trustees
Minutes from May 13, 2015**

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

Acceptance of April Minutes

Librarian's Report: Overall circulation and attendance stable.

Old Business

Book Bags: Review of potential designs. Barbara will forward historic and recent photos as possible graphic for bag design. G. Boitnott will look at the website and bring to the next meeting several bag types to consider.

Spring Reading Program: A May 21 Tea will cap the reading program, including refreshments and a drawing of entries from the annual book review raffle.

Susan Morse Program on Animals of the North: Trustees approved use of funds to host naturalist Susan Morse, presenting Animals of the North at Trumbull Hall, Saturday, Nov. 21 at 2 pm. The Hanover Conservancy and Sierra Club Upper Valley Group will co-sponsor the popular presenter, who hails from northern Vermont and is the author of the website keepingtrack.org.

Summer Teen Program: Tuck's Rock Dojo of Etna will co-host a summer event of music, food and craft at the library Sunday, July 19 from 5 to 7.

Items in Loving Memory of Kay Olsen: to be discussed further at next meeting.

Baptisia: Approved use of gift funds to purchase Baptisia plants for the library's west wall, in loving memory of Quentin and Jane Gibson. The purchase is from a fund given by Cornell University, where Mrs. Gibson was a professor prior to moving to Etna.

New Business

Summer Programs: During the month of July, the library's popular Wednesday afternoon craft programs will be led by guest presenters Ellen Haun, Carmen Rentel, Sherry Colfer and Judy Anderson. Barbara and Caroline will lead Stories and Art on Tuesdays and Fridays at 10, with Clyde the Box Turtle making his annual summer visit to the Etna Library, June 16 and 19. New this year by popular request there will be a weekly evening story time, welcoming all ages on Monday evenings in July, 6:30 until 7:30.

Building Maintenance Update: The library is still on schedule to receive new windows.

Etna Pot Luck Dinner: The next potluck is scheduled for Friday, May 22, at 6:30 pm.

Date for Next Trustee Meeting -- Wednesday, June 10 at 7 pm.

Respectfully submitted, Elizabeth Cornell

