

Etna Library  
Board of Trustees  
Minutes from October 21, 2015

**Present:** E. Cornell, K. Wilson, G. Boitnott, B. Prince

September minutes approved.

**Librarian's report** – Barbara reported that there was good summer attendance at the library, but that circulation is slightly down. Barbara presented the list of Etna Librarians (dating back to 1902!) that she has compiled. She also presented her summary of the “History of Hanover Town Library.”

**Old Business:**

*Gift money for Children's Room* – Focus is on some type of children's activity item, such as “Snap Circuits” or “Legos”. We need to consider age appropriateness. This might be an item that could be part of a rotating collection with other local libraries.

*Adirondack chairs, Birdhouses and Birdfeeder* – We have the donor plaques and they are ready to be installed on the chairs. We are waiting on the town to install the birdhouses and birdfeeder.

*Book Bags* – We have decided on the large three panel bag. We will get prices on the bag with and without a pocket and color on the panels.

*Volunteers Appreciation Get-together* – Date changed to Saturday November 14<sup>th</sup> from 10:00 to 12:00.

**New Business:**

*Winter Programs* – A draft of the winter 2015 library programs was reviewed. The Laura Ingalls Wilder Luncheon program will be in January. Barbara is considering a “book lovers café” as a follow-up program to the “poetry café”.

*Barbara's Annual Review* – Barbara submitted her input to us for her annual review, which is due ASAP to the town offices.

**Date for Next Trustee meeting** – Wednesday, Nov 4<sup>th</sup>, 6 PM.

Respectfully submitted, Ginger Boitnott