

Etna Library  
Board of Trustees  
Minutes from November 9, 2015

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

October minutes approved.

**Librarian's report** – Barbara presented the library usage statistics.

**Old Business:**

*Book Bags* – Barbara presented the quote from Enviro-Tote for the large three panel bag in natural color with a blue logo (50 items for \$532, shipping extra). Purchase approved.

*Volunteers Appreciation Get-together* – Discussed food and drink to serve at Saturday's social.

*Gift money for Children's Room* – No new information to report.

*Animals of the North Program* – Reminder that this program will be on November 21<sup>st</sup>. The library will be responsible for providing lunch for the presenter.

*Winter Programs Update* – The flyer with the winter 2015 library programs was presented. There will be a winter stargazing program in February. We considered ways to compliment this program with materials in the library.

*Librarian Annual Review* – Elizabeth read the trustee's review and evaluation of Barbara, which will be submitted to the town.

**New Business:**

*Hayes Hill and hunting* – We discussed the possibility of hunting being allowed at Hayes Hill. If allowed we will request that the area be well signed.

*FY 2017 Budget Proposal* – The budget is due in the middle of December and is being worked on.

*Annual Pie Sale* – The call will go out for volunteer pie bakers for our annual pie sale to be held the Wednesday before Thanksgiving. Posters announcing the sale are ready.

**Date for Next Trustee meeting** – Wednesday, Dec 9<sup>th</sup>, 6 PM.

Respectfully submitted, Ginger Boitnott