

Etna Library
Board of Trustees
Minutes from December 9, 2015

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

November minutes approved.

Librarian's report – Report shows that library usage has increased compared to last year.

Old Business:

FY 2017 Budget Proposal – Barbara has met with town officials to review the preliminary budget proposal.

Annual Pie Sale – The sale held on Wednesday November 25 raised \$480. Many thanks to all who made and bought pies.

Building/grounds update – The idea of constructing a second pathway from the parking lot to the library porch was discussed with town representatives. It will not be built at this time.

Book Bags – Book bags have come in. They will be given to Etna Library volunteers. They will also be available for sale for \$15.

New Business:

Next Volunteer Appreciation – The volunteer appreciation on Saturday November 14 went well. Discussion followed on hosting the next volunteer appreciation and on how to distribute book bags to volunteers as a thank you.

Request for Transfer of Gift Funds – \$80 was approved for the purchase of a microwave oven for use at the library.

Date for Next Trustee meeting – Wednesday, January 13th, 6 PM.

Respectfully submitted, Ginger Boitnott