

Etna Library
Board of Trustees
Minutes from January 13, 2016

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

December minutes approved.

Librarian's report – Circulation and library visits are steady.

Old Business:

Upcoming Programs – The Laura Ingalls Wilder program will be an afternoon in April. We are looking to offer another program intended for teens this summer.

Etna Library Hours – The responses from the library hours survey that Barbara sent out to patrons was inconclusive. We still want to increase the number of hours that the library is open on Saturdays, and are considering ways to do that without increasing the total number of hours requiring paid coverage.

Budget Hearings – We looked over the town of Hanover proposed budget for the Etna Town Library. Barbara's presentation will be in the middle of February. The trustees will give her feedback on the "what we are proud of" summary before then.

Gift Money – Some items will be purchased with gift money (see new business).

New Business:

Request for Transfer of Gift Funds – The amount requested for the purchase of a microwave oven was decreased from \$80 (last month) to \$50. \$210 was approved for the purchase of an activity cube and \$168.44 for Magformers (a magnetic construction set). These items will be used in the children's section of the library, and will be especially helpful during story times.

Date for Next Trustee meeting – Thursday, February 4th, 3 PM.

Respectfully submitted, Ginger Boitnott