## Etna Library Board of Trustees Minutes from April 20, 2016

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

March minutes approved.

**Librarian's report** – Barbara presented graphs showing a small but continuing upward trend in library usage.

## **Old Business:**

*Trustee Position* – There are 3 people running for the open library trustee position.

- Etna Library Hours There is \$2000 in the proposed town budget to increase library staff hours. If voted upon favorably at town meeting in May, the increase will enable the library to remain open until 4PM on Saturdays.
- Flower Pots for Garden Club Flowers The Hanover Garden Club will soon be planting pink geraniums and impatiens at the library. It has been suggested that we use one large pot at the side entrance to the library.
- Gift for Children's Room We discussed possible items to buy with gift money.
- Laura Ingalls Wilder Program There will be an art project and refreshments at this upcoming program. It has been advertised in some classes at the Ray School.

## **New Business:**

*CPR/AED Training* – Barbara and Caroline attended CPR/AED training.

- Summer Programs Barbara presented her draft of Summer 2016 programs. Included are programs suitable for all ages, and programs that will allow participants to enjoy not only our lovely indoor space, but also the land surrounding our library.
- Garden Club Gift Garden and conservancy books have been ordered using gift money received from the Hanover Garden Club.
- Etna Library Coffee Mugs It has been suggested that we order mugs personalized with the fabulous photo of the double rainbow over our library. Barbara will research cost.
- Etna Library Banner We are considering purchasing a banner that will advertise the increased Saturday hours if the budget item is approved at town meeting.
- Etna Library Magnets In anticipation of new library hours, we discussed the purchase of replacement magnets and bookmarks imprinted with the corrected information.
- Request for Transfer of Gift Funds Corrected request signed.
- *Volunteers* Volunteers are welcomed. Barbara tries to place volunteers based on her needs and the volunteer's interests.
- NHLTA Spring Conference/Annual Meeting The conference is on May 23. If we want to attend, the registration deadline is May 9.
- *New Shelves* The trustees thank Ross and Ed from Hanover Public Works for building new storage shelves in the library basement.

Date for Next Trustee meeting – Wednesday, May 11<sup>th</sup>, 3:30 PM.

Respectfully submitted, Ginger Boitnott