

**Olive G Pettis Library  
Board of Trustees  
September 17, 2019  
Final**

**Call to Order, approval of agenda:**

Present: Bonnie Belden, Chairperson; Trisha LaBossiere, Treasurer; Janelle Dawson, Vice Chairperson; Dorothy DeLucia, Secretary; Cyndi Phillips, Librarian  
The meeting was called to order at 6:06pm. The minutes of August 20, 2019 were reviewed. Trisha moved and Janelle seconded to accept the minutes. Motion passed.

**Correspondence:** There was no correspondence.

**Treasurer's Report:** The library will be receiving a Granite United Way donation from Alex Berube. Trisha reported that the balance as of September 17<sup>th</sup> is \$11,494.74. Bonnie moved and Dorothy seconded to accept the report. Motion passed.

**Librarian's Report:** Summer camp – 16 children attended with 6 counselors among the group. Humanities program – There will be a program on Lakota Abenaki in November. The tentative date is Friday, November 15<sup>th</sup>.

**Action Items/Unfinished Business:**

Six people attended the gourds craft enrichment class. The class was excellent and produced beautiful results.

Trustee position – We are continuing to try to recruit someone for the vacant position.

Annual Scarecrow build – Saturday, October 19<sup>th</sup> build a scarecrow or paint a pumpkin. Prizes will be awarded for your creation.

Trunk or Treat - Sunday, October 27<sup>th</sup> from 3pm -5pm. The event will be held behind the Goshen Fire Station. Enjoy games, hot cocoa, and hay rides within a safe environment for kids to trick or treat.

**New Business:** Some trustees will be attending the Planning Board meeting on October 3<sup>rd</sup> at 7pm to discuss long term improvements for the library.

**Adjournment:** Trisha moved and Janelle seconded to adjourn. Passed. The meeting adjourned at 7:38pm. The next meeting will be held October 15<sup>th</sup> at 6pm.

Respectfully submitted,

Dorothy DeLucia, Secretary