

Olive G Pettis Library, Goshen, N.H.

Minutes of Trustees Meeting

June 21, 2016

Final

Roll Call and approval of agenda:

Present: Jonathan Purick, Chairperson; Bonnie Beldon, Vice Chairperson; Trisha LaBossiere, Treasurer; Cyndi Phillips, Librarian, Susan Carpenter, Trustee; Dorothy DeLucia, Recording Secretary

Absent: Lilyan Wright, Alternate Trustee

Jonathan called the meeting to order at 6:03 p.m. The following items were added to the agenda: Family summer fun program, Library Arts Center, Roof/Windows/Painting bids. Conference reports will be discussed in July.

Business:

- 1. Review minutes of May 17th:** Trisha motioned and Bonnie seconded acceptance of the minutes. Minutes passed.
- 2. Treasurer's report:** Trisha reported that the present balance is \$8118.12. The book sale brought in \$262.00. Bonnie motioned and Susan seconded to accept the treasurer's report. Motion passed.
- 3. Correspondence:** Bonnie will send thank you cards to Ron Kempton for the flag pole and Keith Hall from Lumber Barn for the flag.
- 4. Librarian's report:** Cyndi has sent an article to area newspapers regarding the summer programming. Lumber Barn has offered to cover some of the cost of the Tonight's Sky program which will be held at Richards School in Newport. Cyndi will be on vacation starting Saturday, June 25th. She will return to work on Wednesday, July 6th. Michelle Dube will be covering Tuesday, Thursday, and Friday mornings. Elaine will be covering Monday, Tuesday, and Thursday afternoons while Trisha will cover Wednesday afternoon. The library will be closed July 4th. Michelle will also cover the Tuesday morning July 5th.
The Little Lending Library box going to Northstar Campground will be delivered prior to July 4th weekend. At least once a month someone will stop there to check on the book supply.
We need to recruit teen volunteers for teen council. Trisha, Susan, and Bonnie will begin putting the packages together for the teens to fill out.
The library Home Bound program has two patrons enrolled.
- 5. Other Business:** The Everything Blueberry contest will be held August 13th on Old Home Day. The judges from last year are being asked to return. The wall hanging made in felt

class will be raffled and there will be a book and bake sale. A Minute to Win It family game will be played. Participants need to register as a family team. A team consist of two or more members.

Bonnie passed around updated copies of the Goshen brochure. Cyndi put together a current Goshen map for the brochure. Bonnie will show a copy of the brochure to share with those committees represented in the flyer. Local businesses will be asked to place ads in the brochure.

Currently 39 recipes have been submitted for the cookbook fundraiser. More family recipes are needed.

Newport Library Art Center program are looking for volunteers.

Rally round the flag July 8th by NHHC – There will be a buffet at 6:30pm. The program will begin at 7:00pm. Jonathan will bring deviled eggs; Trisha, garden salad; Bonnie, pasta salad; Susan, spiral ham; Cyndi, seven layer salad; Dorothy, fruit bowl.

6. Adjournment: Dorothy motioned and Susan seconded to adjourn. The meeting adjourned at 8:00pm. The next meeting will be July 19th at 6:00pm.

Respectfully submitted,

Dorothy DeLucia
Secretary