

Olive G Pettis Library, Goshen, N.H.
Minutes of Trustees Meeting
July 19, 2016
Final

Roll Call and approval of agenda:

Present: Jonathan Purick, Chairperson; Trisha LaBossiere, Treasurer; Cyndi Phillips, Librarian; Dorothy DeLucia, Recording Secretary; Lilyan Wright, Alternate Trustee

Absent: Bonnie Belden, Vice Chairperson; Susan Carpenter, Trustee

Jonathan called the meeting to order at 6:05 p.m. Jonathan motioned and Trisha seconded that Lilyan be given voting privileges. Motion passed. The following item was added to the agenda: Satellite Library

Business:

1. **Review minutes of June 21st:** Trisha motioned and Jonathan seconded to accept the minutes. Minutes passed.
2. **Treasurer's report:** Trisha reported that the present balance is \$7070.66. Dorothy motioned and Jonathan seconded to accept the treasurer's report. Motion passed.
3. **Correspondence:** Thank you notes will be sent to Ron Roberts at AG New England and Clark Distributors, NA for donations for games and prizes.
4. **Librarian report:** We are waiting to hear back from HTG about available programs. There are a number of programs that aren't available through the Humanities Council. Pricing for these programs are being researched. The soonest we will be able to present a program will be in the fall. We are hoping to be able to get the witch program. Librarian talked about new acquisitions and donations. NH State Library sent 10 copies of the children's book Jalapeno Bagels by Natasha Wing. A copy of Jalapeno Bagels will be placed in the Satellite Library. Other copies can be used as prizes during children's programs. Saturday, July 23rd is the kick off for the family reading program. If weather permits the program will be held outdoors. A lemonade and cookie social will be held prior to program.

Cyndi will be on Steve Smith's program at WCNL Friday morning at 8:20am. Cyndi will talk about the Library's upcoming programs. July 30th -Traveling Planetarium show - Susan Schroeter, Assistant Superintendent of Newport Schools, will arrange access to Richards Elementary School for the set up for this program. There will be two showings. The first showing is at 1:30pm and the 2nd will be at 3:00pm.

Goshen Fire Dept. has invited Cyndi, the trustees and their families to the Firemen's Supper at 7pm on Saturday, July30th. Cyndi suggested item donations for sale during Old Home Day.

First Curious Kids Program was a success but participants learned that aluminum does not work for kaleidoscopes. Kites and nature programs are planned for future Curious Kids programs.

5. **Other Business:** Everything Blueberry prizes & raffle was discussed.

NHLTA May 23 Conference - Trisha submitted her report on Fundraising, Safety in the Library, and Storytelling. Goshen Brochure will be discussed at the next meeting. Cookbook fundraiser recipes are still needed. The Satellite Library has been a success at Northstar Campground. A suggestion was made to add a few puzzles to the Satellite Library.

6. **Adjournment:** The meeting was adjourned at 7:25pm. The next meeting will be on August 16, 2016 at 6:00pm.

Respectfully submitted,

Dorothy DeLucia, Secretary