

Olive G Pettis Library, Goshen, N.H.

Minutes of Trustee Meeting

August 16, 2016

Final

Roll Call and approval of agenda:

Present: Jonathan Purick, Chairperson; Bonnie Belden, Vice Chairperson; Trisha LaBossiere, Treasurer; Cyndi Phillips, Librarian, Dorothy DeLucia, Recording Secretary; Lilyan Wright, Alternate Trustee. Susan Carpenter, Trustee, arrived at 6:30.

Jonathan called the meeting to order at 6:03pm. The following item was added to the agenda: Roof, windows, and insulation. NHLTA conference reports were moved to next month. Motion was made for Lilyan to step in as trustee until Susan arrives. Motion passed.

Business:

1. Review minutes of July 19th: Lilyan motioned and Bonnie seconded approval of minutes. Motion passed.

2. Treasurer's report: Trisha reported balance as of 8/16/16 is \$7,648.39. Jonathan moved and Bonnie seconded acceptance of treasurer's report. Motion passed.

3. Correspondence: Thank you notes have been sent to Alan Greenhalgh, Alan Greenhalgh Jr., Ron Kempton, and Keith Hall for the flag and flagpole. Also, thank you notes have been sent to Clarke Distributors NA, Keith Alexander from Coca Cola, Mark Tuthill, and Ron Roberts from AG New England for the prizes they donated for the Minute-to-Win-It Game. Lilyan will send thank you notes to Harrington's Jewelers for the pendant they donated for the first prize winner of the Everything Blueberry Contest won by Melanie Bell for her Blueberry Tiramisu and to Old Court House Restaurant for the gift certificate they donated for the second prize winner Tracy Bevilacqua for her Blueberry Crumb Cake. Bonnie will send a thank you note to the Goshen Country Store for their donation of a Blueberry Bush that went to Ann O'Clair for her Blueberry BBQ Sauce. Bonnie will also send a thank you note to Pine Tree Lumber for their donation of 7 Cornish Fair ticket that went to the fourth place winner Beth Rexford for her Lemon Blueberry Loaf.

4. Librarian's report: A patron requested that Cyndi contact a regional author, Joseph Citro, about doing a program about ghostly tales. Cyndi is looking into the cost of this program. Living history programs are also being researched. Unfortunately, we could not get the witch program. November adult enrichment program will be given by Joan Walmsley on homemade greeting cards. Scarecrows will be assembled on October 22nd at 1:00pm. Trunk or Treat event is tentatively scheduled for Sunday, October 30th. The library will host a cookie walk and craft making event in December.

5. Other Business: Trisha submitted a report on Old Home Day. The book sale brought in \$262.00, the bake sale \$101.00 and the quilt raffle \$97.00 for a total of \$460.00 raised. Goshen Brochure – four businesses have purchased paid advertisements. We are waiting to see if two more businesses will buy advertisements in the brochure. Cookbook recipes need to be in by next week. The trustees have not received official word about when the roof, windows and insulation will be installed. A meeting will be requested to be on the agenda for the Selectmen Meeting on 8/22/16 to discuss these issues. The Ice Cream Social will be on 8/27/16 at 2:00pm.

6. Adjournment: Dorothy motioned and Trisha seconded to adjourn. Motion passed. The meeting adjourned at 7:53pm. The next meeting will be on September 20, 2016 at 6pm.

Respectfully submitted,

Dorothy DeLucia, Secretary