Olive G Pettis Library, Goshen, N.H. Minutes of Trustees Meeting January 17, 2017 Final

Roll Call and approval of agenda:

Present: Jonathan Purick, Chairperson; Cyndi Phillips, Librarian; Susan Carpenter, Trustee; Diana Porritt, Alternate Trustee; Trisha LaBossiere, Treasurer. Absent: Bonnie Belden, Vice Chairperson; Dorothy DeLucia, Recording Secretary; Lilyan Wright, Alternate Trustee. Jonathan called the meeting to order at 6:05 pm. Trisha moved and Susan seconded that Diana be granted voting privileges. Susan volunteered to be recording secretary. Additions to the Agenda: Library hours and the Library Town Report. Motion passed.

Business:

Review Minutes of December 20, 2016: Trisha motioned and Jonathan seconded that minutes be approved with the following correction: Under the Treasurers report the amount to be encumber from the Town Budget is \$1461.61 for use for operating the library until receipt of the first 2017 check from the town. Motion passed

Treasurers Report: Trisha reported the balance of \$6090.94. Report of yearly totals were reviewed. Trisha motioned to encumber the bank balance of \$6090.94 (which includes the town budgeted amount of \$1461.61 encumbered on December 20, 2016) to cover library expenses from January thru Apri 2017. Susan seconded. Motion passed.

Correspondence: There was no correspondence to report.

Librarian's Report: The winter art show will include works from local students along with those from the Ukraine. The opening is Sat, January 21. Donations of a student size guitar and two digital cameras have been received from Henry Puulak. The digital photography class is a big hit and will continue as scheduled. Discussion of new library hours: New hours set by the Trustees are as follows:

MONDAY: 3:00 - 6:00

TUESDAY - THURSDAY: 9:00 - 12:30 & 3:00 - 6:30

EVERY THIRD SATURDAY: 10:00 - 2:00

Other Business: The Library budget has been turned in. There was discussion of the maintenance and replacement of the windows, furnace, and lighting. Town report for the Library was discussed and is being written by the Trustees.

Adjournment: Jonathan moved and Trisha seconded to adjourn. Motion passed. Meeting adjourned at 7:35 pm. The next meeting will be February 21, 2017.

Respectfully submitted,

Susan Carpenter, Trustee