

Olive G Pettis Library, Goshen, N.H.
Minutes of Trustee Meeting
February 21, 2017
Final

Note: There was a question whether or not to add the insulation for the basement of the library in the warrant article that requested insulating the attic. On Feb 3rd a vote was taken via email and 3 votes were received to put in only for the attic insulation at this time.

Roll Call and approval of agenda:

Present: Jonathan Purick, Chairperson; Bonnie Belden, Vice Chairperson; Trisha LaBossiere, Treasurer; Dorothy DeLucia, Recording Secretary; Diana Porritt, Alternate Trustee; Cyndi Phillips, Librarian
Absent: Susan Carpenter, Trustee; Lilyan Wright, Alternate Trustee
Jonathan called the meeting to order at 6:08pm. Trisha moved and Bonnie seconded that Diana be granted voting privileges due to Susan's absence. Motion passed.

Additions to Agenda: Warrant articles, Rabies Clinic, Easter Egg Hunt, Trustee training

Business:

Review Minutes of January 17th: Trisha motioned and Diana seconded that minutes be approved with the following correction: The new library hours for Monday should read from 3:00 – 6:00pm. Passed.

Treasurers Report: Trisha reported the balance as of February 21st is \$3074.16. Dorothy moved and Jonathan seconded acceptance of the report. Motion passed.

Correspondence: There was no correspondence to report.

Librarian's Report: The rabies clinic has been scheduled for March 18th from 10:00am– 12:00pm. Claremont Animal Hospital will provide the veterinarian for this service. Jonathan will check with the town office to see if it is possible to be open for this service.

Easter Egg Hunt will be held April 8th from 10:30am– 12:00pm.

NHHC Rosie's Mom – This presentation will be on Friday, April 7th. The event will start with a Goshen Cookbook theme pot luck dinner at 5:30pm. The presentation will begin at 6:30pm.

Trustee training will be held on Tuesday, March 7 from 3:00pm - 4:00pm. Trustees are requested to bring a laptop.

Other Business: Three petitioned Warrant Articles were presented to the Selectmen and Budget Committee. They are in support of the article on insulation but not the other two.

Adjournment: Dorothy moved and Bonnie seconded to adjourn. Motion passed. The meeting adjourned at 7:58pm. The March trustee meeting will be held on Thursday, March 16th at 6:00pm.

Respectfully submitted,

Dorothy DeLucia
Secretary