

Olive G Pettis Library, Goshen, N.H.
Minutes of Trustee Meeting
May 16, 2017
Draft

Roll Call and approval of agenda:

Present: Jonathan Purick, Chairperson; Bonnie Belden, Vice Chairperson; Trisha LaBossiere, Treasurer; Cyndi Phillips, Librarian, ; Dorothy DeLucia, Recording Secretary; Diana Porritt, Alternate Trustee
Absent: Lilyan Wright, Alternate Trustee; Susan Carpenter, Trustee
Jonathan called the meeting to order at 6:08pm

Business:

1. **Review minutes of April 18th:** Bonnie motioned and Trisha seconded acceptance of the minutes. Motion Passed.
2. **Treasurer's report:** Trisha reported that the balance as of May 16th is \$9142.80. Dorothy motioned and Jonathan seconded acceptance of the report. Motion passed.
3. **Correspondence:** Two thank you notes were sent. One to the Goshen Fire Department for assisting us with the Rabies Clinic and the other to the Goshen Fire Services Assoc. for their help with the Easter egg hunt. A donation was sent with the notes.
4. **Librarian's report:** Book sale – Saturday, May 27th from 10:00am to 1:00pm. The library will be closed on the 20th. Instead it will be open on the 27th for the book sale. Weather permitting the trustees will meet to set up the canopies on Friday at 5:00pm.

The library will be closed on May 29th for Memorial Day.

Enrichment Program – Herb boxes – tentative date June 1st.

Old Home Day will be on Saturday August 19th. A meeting will be held on Tuesday, June 6th at 6:30pm to discuss the planning for the event.

Benefits of Laughter program – tentative date September 30th.

Conservation Commission – Saturday, May 30th at 9:00am there will be a cleanup at the Goshen Ocean. Volunteers are needed and should meet at the main parking lot.

The library will be closed July 3rd and 4th for the holiday.

Cyndi subscribed to Library Journal on behalf of the library.

Bonnie will pick up the Little Lending Library box to be cleaned and restocked.

Summer reading program – The theme this year is build a better world.

5. **Other business:** The Fire Rescue Department presented a Certificate of Appreciation for the library to the trustees at the Firemen Dinner.

Trisha suggested researching energy efficient lighting for the library. Jonathan will speak with some contractors to explore options.

Adjournment: Bonnie moved and Jonathan seconded to adjourn. The meeting adjourned at 7:35pm.
The next meeting will be June 20th at 6:00pm.

Respectfully submitted,

Dorothy DeLucia
Secretary