

**Olive G Pettis Library, Goshen, N.H.**

**Minutes of Trustee Meeting**

**June 20, 2017**

**Draft**

**Roll Call and approval of agenda:**

Present: Jonathan Purick, Chairperson; Bonnie Belden, Vice Chairperson; Trisha LaBossiere, Treasurer; Cyndi Phillips, Librarian; Susan Carpenter, Trustee; Dorothy DeLucia, Recording Secretary; Diana Porritt, Alternate Trustee Absent: Lilyan Wright, Alternate Trustee

Jonathan call the meeting to order at 6:07pm. Additions to agenda: September town events, coverage for Cyndi's vacation

**Business:**

**1. Review minutes of May 16<sup>th</sup>:** Susan moved Trisha seconded acceptance of the minutes. Passed.

**2. Treasurer's report:** Trisha reported that the balance as of June 20<sup>th</sup> is \$9834.80. Dorothy motioned and Jonathan seconded acceptance of the report. Motion passed.

**3. Correspondence:** There was no correspondence to report.

**4. Librarian's report:** Kids community garden – the garden should be completed by Thursday afternoon. **Adult enrichment class** - Herb boxes – The class had 13 participants and was a success. There were enough plants to make 18 herb boxes making it possible to supply plants to those who were interested but unable to attend the class. All plants were donated by Bonnie Plants of Lempster. The adult summer reading program has begun. Build a better world – getting kids involved in community service. The library will be coordinating with the Fire Dept. for a family event day to be held in September. We are waiting to hear back from the Fire Dept. to begin the planning for the event. The small committee for Old Home Day agreed that Old Home Day will be held on alternate years. There will be no Old Home Day this year. Cyndi's vacation is from June 23 to July 5. Cyndi will attend a Conference on June 27<sup>th</sup>. The library will be closed on the 27<sup>th</sup> while she attends. Elaine will cover Monday, June 26<sup>th</sup> and the mornings of June 28<sup>th</sup>, 29<sup>th</sup> and July 5. Bonnie will cover the afternoon on July 25<sup>th</sup>. Trisha will cover the afternoon of the 28<sup>th</sup>. Jonathan will cover the afternoon of the 29<sup>th</sup>. The library will be closed July 3<sup>rd</sup> and 4<sup>th</sup> for Independence Day. Cyndi has been running an informal book sale when the weather permits. To date \$38.00 was raised at the informal book sale.

We are continuing to investigate mass email carriers.

**Other Business:** Jonathan has telephoned some contractors and will reach out to more regarding energy efficient lighting for the library. Book Sale of May 27<sup>th</sup> - \$292.00 was raised.

Little lending library – The feedback was wonderful. NorthStar said the books were used frequently. The books will be swapped out to change the assortment of material. Trisha had to leave. Susan motioned for Diana to replace Trisha as a voting member. Dorothy seconded. Motion passed. Election of officers - Jonathan made a motion for Bonnie to be Chairperson; Dorothy, Vice Chairperson; Jonathan, Recording Secretary; and Trisha, Treasurer. Susan seconded. Motion passed.

**Addjournment:** Dorothy motioned and Susan seconded to adjourn. The meeting adjourned at 7:36pm. The next meeting will be held July 18<sup>th</sup> at 6:00pm.

Respectfully submitted,

Dorothy DeLucia, Recording Secretary