

Olive G Pettis Library, Goshen, N.H.
Minutes of Trustee Meeting
July 18, 2017
Final

Roll Call and approval of agenda:

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

Bonnie called the meeting to order at 6:05 pm. Additions to the agenda- Library Building needs new energy audit ND Trustee Toolkit.

Business:

1. **Review Minutes of November 15th:** Jonathan motioned and Trisha seconded acceptance of the minutes. Motion passed unanimously.
2. **Treasurer's report:** Dorothy motioned to approve and Susan seconded. There is a balance of \$6,369.13 in the checkbook after several bills were paid and after the addition of \$40 from book sale. Motion passed.
3. **Correspondence:** Thank you letter to Tom & Luray at Bonnie Plants for donations of herbs and plants for the children's vegetable garden and the herb class.
4. **Librarian's report:** Nashua library is putting on children's program July 22 featuring super heroes and comic fest. Jim Manning does kids programs, mime craft and can be found at junglejimboston.com. Madison library has info on kids' books and the arts for grants. Cyndi made us aware of several possible issues with public computers where we may want to consider management systems/back-up/privacy/security. Possible remedies; Smart Shield, Cassie, and Deep Freeze.
5. **Other Business:** Goshen Community Fair Day (GCFD) meeting Wednesday 7/26 in the library at 6:30. Planning and firming up events for the Saturday August 19th event from 10-2. The library will have a sign up for Goshen Olde Home Day 2019. We will be offering a book and bake sale; photo booth; rock painting, \$1; bottle rocket making, \$1; giant bubbles; face painting; and bicycle obstacle course. We will also be providing hot dogs and popcorn (need a grill). Fire Dept will offer Chix BBQ at \$10 and Rubber Ducky Race, entrants is \$5 fee; Fireman's Water Park; and Treasure dig. There is a \$100 charge for the Port-a-Potty and discussed sharing cost w/FD. Trustees will firm up their commitments at the next Trustee meeting 8/16. The discussion on the bottle rockets focused on the need for 1 litre bottles w/caps, make fins w/plastic or foam board and affix w/duct tape and the need for bicycle pumps. In response to Cyndi asking us to review various NHHHC programs: music in my pocket; your hit parade '35-'59; covered bridges of NH; connected home buildings; weather vanes; quest for happiness; e.e. cummings; old country fiddler; NE lighthouses; cellar holes; CT river; NE wit & wisdom; Irish music (immigration); 12 thousand years ago; NE quilts; night of music to old friends. Lighting: Eversource not recommending upgrade because probably not cost-effective; check Rockingham Electric; call Bartlett. Review building needs: most time sensitive; new energy audit?; contractors; energy.gov.
6. Diana Porritt resigned as alternate Trustee and will continue to be active in library activities and participating in library programs.

Adjournment: Dorothy motioned and Bonnie seconded to adjourn. Motion passed. The meeting adjourned at 7:58 pm. The next meeting will be August 8th at 6:00pm.

Respectfully submitted,

Jonathan Purick, Secretary