

Olive G Pettis Library, Goshen, N.H.
Minutes of Trustee Meeting
August 8, 2017
Draft

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; Absent, Lilyan Wright, Alternate Trustee.

Bonnie called the meeting to order at 6:05 pm. No additions to the agenda

Business:

1. **Review Minutes of November 15th:** Trisha motioned and Dorothy seconded acceptance of the minutes. Motion passed unanimously with corrections and additions.
2. **Treasurer's report:** Jonathan motioned to approve and Susan seconded. There is a balance of \$8,023.48 in the checkbook, motion passed.
3. **Correspondence:** N/A
4. **Librarian's report:** Stephenson Library provided a power point presentation on the free books available from the Library of Congress, checking to see if there's a contact person. This year's summer program was not well attended so we are planning on returning to a Summer Camp for 2018. The discussion suggested we start planning and organizing for it NOW so we have ample time to market it to the public. The Collaborative theme is 'Music, libraries rock. There are no more NHC programs available for the rest of this year. Will contact NHC about programs for 2018.
5. **Other Business:** Goshen Community Fair Day (GCFD) the Saturday August 19th event from 10-2 needs much assistance for the bicycle obstacle course. Reminders of items for bake sale; set up tents Friday 8/18 at 5pm; reminder for bicycle pumps. Cyndi and Bonnie went to Rockingham electric to view various lighting choices and feel it would be best to find fixtures that are both functional and appropriate for the era and nuances of the library. Contact Langdon & Sunapee libraries on sources of lighting designers (pro bono?). Energy audit contractors: Energy Audit Unlimited out of Manchester, Paul Batton is contact, \$125-250; Resilient Building Group in Concord, Dana Nute. Discussion on perhaps having both entities do an audit and affixing a maximum of \$400 for the audits.
6. **Upcoming Events:**
 - 8/10 Hale Award Richards Free Library in Newport
 - 9/23 Fire Dept Chili Cook-off and Harvest Dance
 - 9/30 NHC program- Laughter
 - 10/21 Scarecrows
 - 10/29 Trunk-A-Treat
 - Oct- Adult Enrichment program, Picture Blocks
 - Nov- Book trees
 - 12/2 Library Christmas

Adjournment: Dorothy motioned and Jonathan seconded to adjourn. Motion passed. The meeting adjourned at 7:58 pm. The next meeting will be September 19th at 6:00pm.

Respectfully submitted,

Jonathan Purick, Secretary