

Olive G Pettis Library, Goshen, N.H.
Minutes of Trustee Meeting
November 21, 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; Joan Alt. Trustee; Janelle Dawson, chair of Friends of Library.

Bonnie called the meeting to order at 6:03 pm. No additions to the agenda but wanted to concentrate on energy audits. Dorothy motioned to have Joan voting privileges due to Susan's absence, Trisha 2nd motion passed.

Business:

1. **Review Minutes of August 8th:** Trisha motioned and Dorothy seconded acceptance of the minutes. Motion passed unanimously.
2. **Treasurer's report:** Dorothy motioned to approve and Jonathan seconded. There is a checkbook balance of \$10,480.05. There was some discussion on the budget and the motion passed.
3. **Correspondence:** Thank you notes for Trunk-a-Treat and Superintendent Gail Paludi for presentation of childfind-pre-school programs and events and for finger printing seminar.
4. **Librarian's report:** Librarian's computer seems to be infected and will bring to Escor. Change library hours for November 22 to 9-2. Ancestry.com was cancelled but we will reinstate it for \$85/yr. We will be re-joining NH Library Coop.
5. **Old Business:** Follow-up of Scarecrow building and Trunk-a-Treat- went very well despite the incimate weather. Perhaps we can donate left over candy etc. to be sent to our troops.
6. **Upcoming Events:** Cookie Walk will be December 2 from 10-2 and will include: crafts for children; F.O.L. to provide crafters and vendors, present wrapping, and decorating cookies with the Girl Scouts.
7. **New Business:** We received the actual energy audits from Resilient Buildings Group and Energy Audits Unlimited. They were similar to the previous audit by the town several years ago with some similar suggestions but they were much more extensive and intensive. There was much discussion on the possibilities of increasing weatherproofing and insulation and also to investigate their suggestion of replacing the refrigerator, the furnace or the furnace blower motor.
8. **Adjournment:** Dorothy motioned and Trisha seconded to adjourn. Motion passed. The meeting adjourned at 7:58 pm. The next meeting will be December 19th at 6:00pm.

Respectfully submitted,

Jonathan Purick, Secretary