

Olive G Pettis Library, Goshen, N.H.
Minutes of Trustee Meeting
January 16, 2018
Draft

* On January 4, 2018 there was an mail to close the library for the afternoon due to incimate weather.

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;

Bonnie called the meeting to order at 6:02 pm. Lake Sunapee plumbing and Heating estimate added to the agenda to be discussed.

Business:

1. **Review Minutes of August 8th:** Trisha motioned and Dorothy seconded acceptance of the minutes. Motion passed with corrections and so moved.
2. **Treasurer's report:** Trisha motioned to approve and Dorothy seconded. There is a checkbook balance of \$7,736.07. There was some discussion on the budget and the motion passed. There was a second motion to approve the encumbered amount of \$8,566.12 by Trisha and 2nd by Dorothy and so moved.
3. **Correspondence:** Applied for rebate on Honeywell thermostat.
4. **Librarian's report:** the summer reading program will be tied closely to the NHHHC program of music with a kick off on April 21st with 'An Evening of Music with two Old Friends' playing Americana with guitar and fiddle. Cyndi is looking to invite Mike & Beverly Rogers for their music and Harmonica workshop. Also, the possibility of Junk2Funk with Jeff Erwin and Skip Brunette who have drawn great accolades. The adult enrichment will start February 27 with crafts of creating luminaria.
5. **Old Business:** Need to have professional install thermostat. Same model as discussed last week with slightly different nomenclature and a couple of more features for less money. In working with the Goshen school district it was revealed that any program sponsored by the school at the library would require all participants to be finger printed as mandated by the State of NH.
6. **Upcoming Events:** March 24th (maybe the 31st) will be the Easter Egg Hunt. April 28th (to be confirmed) will be the annual Rabies clinic and at some point in the warmer months papier mache bowl making.
7. **Continuing/On Going Business:** marketing the library was briefly discussed and carried over to next month.
8. **New Business:** The estimate received from Lake Sunapee Plumbing and Heating created more questions than answers and Jonathan agreed to set up an appointment with Randy Willey to discuss in detail so the Trustees can make an informed decision on what step to take on the library furnace. He also volunteered to take a Pix of our current sign and discuss with Paintin' Place what they may suggest to replace it. There was much discussion on the alarm system at the library. It seems to be continuously malfunctioning with many alarms at all intervals of the day and of various problems i.e. break-ins, fire, etc. It was suggested that we contact the Goshen Selectmen to prpise them of the situation and have them handle it.
9. **Adjournment:** Dorothy motioned and Trisha seconded to adjourn. Motion passed. The meeting adjourned at *:02 pm. The next meeting will be February 20th at 6:00pm.

Respectfully submitted,

Jonathan Purick, Secretary