

Olive G Pettis Library, Goshen, N.H.
Minutes of Trustee Meeting
February 20, 2018
Draft

Roll Call and approval of agenda:

Present: Dorothy DeLucia, Vice Chairperson; Trisha LaBossiere, Treasurer; Cyndi Phillips, Librarian; Jonathan Purick Recording Secretary; Joan Hoffman, Alt. Trustee; Susan Carpenter, Trustee, absent; Bonnie Belden, Chairperson absent;

Dorothy called the meeting to order at 6:12 pm.

Trisha made a motion to allow Joan Hoffman to have voting privileges tonight, Dorothy 2nd and motion passed.

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:** Dorothy motioned to approve and Joan seconded. There is a checkbook balance of \$4,67660. There was some discussion on the budget and the motion passed.
3. **Correspondence:** N/A
4. **Librarian's report:** luminaria project was well attended and went well. Easter Egg hunt is scheduled for Saturday March 24. The rabies clinic is scheduled for April 28 from 10-noon at a fee of \$13. Fremata Arts Exhibit arrives last week of April and will be exhibited for the month of May. Two old Friends has been re-scheduled for May 19 and Junk the Funk and recycled Orchestra are yet to be booked.
5. **Old Business:** Need to have professional install thermostat, waiting for scheduling from Lake Sunapee Plumbing and Heating and also for an upgrade for the furnace.
6. **Upcoming Events:** March 24th will be the Easter Egg Hunt. April 28th will be the annual Rabies clinic, Fremata Arts Exhibition month of May, Two Old Friends May 19.
7. **Continuing/On Going Business:** marketing the library has a new face- Goshen library Newsletter that Trisha compiled and we all thought it looked great and was a marvelous idea.
8. **New Business:**
9. **Adjournment:** Dorothy motioned and Trisha seconded to adjourn. Motion passed. The meeting adjourned at 6:55 pm. The next meeting will be March 20th at 6:00pm.

Respectfully submitted,

Jonathan Purick, Secretary