

**OLIVE G PETTIS, GOSHEN NH**  
**Minutes of Trustee Meeting**  
**April 17, 2018**  
**Draft**

**Roll Call and approval of agenda:**

Bonnie Belden, Chairperson; Trisha LaBossiere, Treasurer; Cyndi Phillips, Librarian; Susan Carpenter, Secretary; Janelle Dawson, Trustee; Joan Hoffman, Alt. Trustee. Absent: Dorothy Deluca, Jane Galpin.

Bonnie called the meeting to order at 6:05 pm. Trisha motioned to give Joan voting privileges in Dorothy's absence. Bonnie seconded. Motion passed.

**Business:**

**Review of minutes of March 20<sup>th</sup>:**

Bonnie moved and Joan seconded acceptance of minutes. Motion passed.

**Correspondence:** A letter from NH workmans comp was received and issue was resolved.

We have received the 2016 Guide for Library Trustees from NHLTA.

The library has received a donation of a tent from Al.

**Treasurers Report:**

The checkbook balance is \$9894.04. Susan moved and Joan seconded to accept the treasurers report. Motion passed.

**Librarians Report:**

Cyndi spoke about applying for a summer reading grant with The Children's Literacy Foundation. The deadline is May 15<sup>th</sup>. The trustees thought this was a great idea to go ahead with.

Cyndi discussed an EXCITE Innovation Training in Rhode Island. It was suggested that she go ahead with the first step – Getting together of team of four interested people.

A KIWI kit has been ordered for the library to try.

The Fermata Art Show items should be arriving 4/23-4/26. Art items will be picked up from Newport schools. A flyer and a newspaper article will be out this week. May 7 will be the opening of the Art Show. The Art Show may be viewed during regular library hours. There will be a reception on 5/19 @5:00-6:00pm for local children and their families. An award will be given at that time.

Children will be making paper mache bowls and writing Haiku poetry.

Adult Enrichment program on April 19 & 26 will be making paper mache bowls. The program will begin at 6:30pm.

NH State Park Pass – Trisha moved and Janelle seconded to go ahead with the purchase of this pass. Motion passed. This will allow 2 adults and 4 dependents day entrance to many of the state parks.

**Action Items:**

Rabies Clinic: April 28 10-12 at the fire station.

“Evening of Music with Two Old Friends”: May 19 Plans will be finalized at our next meeting.

NHLTA Conference: May 14

**Old/Unfinished Business:**

Easter Program: 10 Children and their families attended. All enjoyed the activities, crafts, and refreshments. The snow did hinder the egg hunt some.

Primary Program: Individual invitations were sent to families. Three children and their families came. They enjoyed many activities. The children each received a book bag containing a book and some activities to take home.

Summer Reading Program: Libraries Rock! August 5-10, 2018. Activities will include a harmonica day, story stones, water xylophones, and more musical instruments made from things at home. Please save the following: paper towel rolls, toilet paper rolls, cracker boxes, cereal boxes, tin foil roll, and plastic wrap rolls.

**New Business:**

Meeting time: Stay the same or start later?

Reorganization: Discussion of different ways to reorganize certain areas of the library.

**Summary of Action Items:**

Rabies Clinic: Bonnie-signs on Friday. Cyndi-coffee and doughnuts. Attending-Cyndi, Trisha, Janelle, and Susan.

NHLTA Conference: Trisha, Bonnie, Janelle, and Susan will meet at 6:30am at the library.

“Evening with Two Old Friends”: bring refreshment ideas to the next meeting.

**Adjournment:**

Joan motioned and Trisha seconded to adjourn. Meeting adjourned at 7:59pm.

The next meeting is May 15, 2018 at 6:00 pm.

