

**OLIVE G PETTIS LIBRARY
GOSHEN, NH
MINUTES OF TRUSTEES MEETING
JULY 17, 2018
FINAL**

Roll Call and approval of agenda:

Bonnie Belden, Chairperson; Dorothy Delucia, Vice Chairperson; Trisha Labossiere, Treasurer; Cyndi Phillips, Librarian; Susan Carpenter, Secretary; Janelle Dawson, Trustee.

Absent: Jane Galpin and Joan Hoffman.

Bonnie called the meeting to order at 6:31 pm. Addition to the agenda - lighting for the flag.

Business:

Review of minutes: Trisha moved and Bonnie seconded to accept the minutes of June 19th. Motion passed.

Correspondence: Thank you notes are being sent for help with the book sale to the Griswolds and Steve Belden.

Treasurers report: \$352.00 was made at the book sale. The checking account balance is \$9277.04. Janelle moved and Susan seconded to accept the treasurers report. Motion passed.

Librarians report: The CLIF program is scheduled for August 10th. Cyndi has reached out to nearby town libraries and the Newport Rec Center to let people know. We have two counselors and 4 helpers for summer camp. Cereal boxes, paper towel rolls, and wrapping paper rolls are still needed. Rock candy making will be on Monday and the harmonica program will be on Wednesday. The harmonica program is open to the public - all ages (including adults). Cyndi gave out information on some programs for the future. One that is of interest is the Wilderness Explorers program. The library would receive a 25% discount.

Action/ Unfinished Business:

There was some discussion on the possibility of changing the library hours to better serve the town people.

John Dawson is looking into details for the new sign.

Bonnie and Cyndi shared their information from the NHLTA conference on strategic planning. What are our focus areas for the next 3-5 years? How do we break that down into smaller goals?

Discussion on the lighting for the flag - solar vs. electric. Susan moved and Dorothy seconded to allow Trisha to purchase an electric light. Motion passed.

"To Do List":

Bring in supplies for camp

Ideas on library hours

Adjournment:

Janelle moved and Dorothy seconded to adjourn. Meeting adjourned.

Next meeting is August 21 @ 6:30pm.

Respectfully submitted,

Susan Carpenter, Secretary