

**Olive G Pettis Library, Goshen, N.H.**  
**Minutes of Trustee Meeting**  
**October 23, 2018**

Roll Call and approval of minutes: Present: Bonnie Belden, Chairperson; Dorothy DeLucia, Vice Chairperson; Trisha Labossiere, Treasurer; Joan Hoffman, Alt. Trustee; Cyndi Phillips, Librarian  
Absent: Susan Carpenter, Secretary; Janelle Dawson, Trustee  
Dorothy moved and Trisha seconded to grant Joan voting privileges. Motion passed.  
Bonnie called the meeting to order 6:00pm.

**Business:**

**Review minutes of September 18<sup>th</sup>:** Trisha moved and Joan seconded to accept the minutes of September 18<sup>th</sup>. Motion passed.

**Correspondence:** There was no correspondence.

**Treasurer's report:** The checking account balance as of October 23rd is \$9716.36. Dorothy moved and Bonnie seconded to accept the treasurer's report. Motion passed.

**Librarian's report:** The librarian will be reducing hours as of January 1. We are advertising for a part time clerk. The job position will be posted in the near future. On Saturday, Oct 20<sup>th</sup> the library held its annual Scarecrow Building Social. The Ea This year the theme was story-book characters. The children built six scarecrows bld done 6 scarecrows build wed oct 17 article in eagle. Thurs second article on trunk or treat. Card making adult enrichment was a success. Future enrichments will be dates to be announced. Joan Wamsley will be leading an ordment class. Nov will be an burlap wreath making Cyndi attended convention of childrens librararian of NH clnh Theme Universal of stories for the CSLP summer reading program

**Goshen SAU report program for preschoolers on Sat Nov 3**

**Action unfinished business: Trunk or treat- Sunday Oct 28<sup>th</sup> at 300 Set up at 2:30**

**Library Christmas – preparation for a library Christmas Dec. 1 sat. 10:30 – 2 Additional vendors needed contact Trisha.**

**Unique signs – Bonnie contacted about the possibility of refurbishing our present sign or building a new sign. We have not rec'd any quotes from the other sign companies contacted.**

**Strategic planning - discussion on pros and cons on strategic planning.**

**Prana painters new bus Joan 477-9358 new number Cyndi reported that did nice job on Richards newport**

**Adjournment:** Trisha Joan 8:07

Respectfully submitted,

Dorothy DeLucia  
Vice Chairperson