

**OLIVE G PETTIS LIBRARY
GOSHEN, NH
MINUTES OF TRUSTEE MEETING
FEBRUARY 19, 2019**

Roll call and approval of agenda: Dorothy Delucia, Vice Chairperson; Trisha Labossiere, Treasurer; Susan Carpenter, Secretary; Janelle Dawson, Trustee; Joan Hoffman, Alt. Trustee; Cynthia Phillips, Librarian. Absent: Bonnie Belden.

The meeting was called to order at 6:03 pm. No additions to the agenda. Minutes of January 15th were reviewed. Trisha moved and Susan seconded to accept the minutes. Motion passed.

Correspondence: Trisha reported that \$120.00 in donations were received in the memory of Grace Ellis. Two thank you notes have been sent.

Reports:

Treasurers Report: Dorothy moved and Susan seconded to accept the treasurers report. Motion passed. The bank balance is \$5200.52.

Librarians Report: Cyndi has discovered that during the failure of the furnace there had been a blow back. The trustees feel that clean up should be looked into from our insurance. There is evidence of soot. Trisha will look into this. The fire dept had been in for a carbon monoxide alarm. The library had to be closed for approximately three weeks because of no heat. The town has purchased a new heating system for the library. The librarians report has been turned in for the Town Report.

Our library is available for public use. We should have a policy and procedures in place. The users would need to show proof of insurance.

There is a one day conference on March 29th for librarians.

Feb 27 – wreath making @6:30pm

Mar 16 – Open House starting at 12:00. This is the day of Town Meeting

Mar 30 – Rabies Clinic

Apr 13 – Easter program

Apr 16 – John McGee from NH Fish and Game will present a program on fish. The Conservation Commission is cohosting with us.

Apr 24 – Make May Day baskets

May 1 – Doterra essential oils with Janelle.

July 28 – Squam Lake: Animal Heroes @2:00. The Conservation Commission is cohosting with us.

Goshen SAU: no business

Action items/old business:

Sign update: We have received pictures of the new sign.

All trustees are asked to make a batch of cookies for the open house.

New Business: We will discuss the upcoming NHLTA Conference next month.

Adjournment: Susan moved and Dorothy seconded to adjourn at 7:04 pm. Motion passed.

Next meeting is March 19, 2019 @ 6:00 pm.

Respectfully submitted,
Susan Carpenter, Secretary.