

OLIVE G PETTIS LIBRARY
GOSHEN, NH
MINUTES OF TRUSTEES MEETING
MAY 21, 2019 DRAFT

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

Bonnie called the meeting to order at 6:08 pm. Trisha moved and
Janelle
seconded to to accept the minutes of April 16th. So moved.
Correspondence: None

Reports:

Treasurers report: The checking account balance as of May 21st
is
\$10788.18. Dorothy moved and Bonnie seconded to accept the
treasurers
report. So moved.

Librarian's report: no report/absent

Action Items/ Unfinished Business

Summary reports:

-NH Fish and Game presentation April 17 - Jointly presented by
the
library and the Conservation Commission, this informative
presentation

had 14 participants.

-DIY Mini terrariums April 24 - Described as being awesome by
one of

the 14 participants, the mini terrarium class was a success.

-DIY Doterra Essential Oils May 8 - This fun workshop was
enjoyed by
the 9 attendees so much that they wanted a repeat of the
workshop.

Janelle and Rachel have agreed to host another workshop. The
theme

will be summer spritzers and flea and tick repellent. Date to
follow.

New Business:

Election of officers - Dorothy motioned and Trisha seconded
the

following slate of officers: Bonnie Belden, Chairperson;
Janelle Dawson,

Vice Chairperson; Trisha Labossiere, Treasurer; Dorothy
DeLucia,

Treasurer. So moved.

At 6:30 pm the meeting paused for the Public Hearing - see
separate
minutes. The Public Hearing adjourned at 6:58 pm at which point
the

Trustee Meeting continued.

Goshen SAU report - Early Childhood Program was held on May 11th.

Library positions - Two applications were submitted for assistant library positions. Janelle moved and Bonnie seconded to hire both applicants pending background checks. The librarian will be reducing her hours and the new hirees will be used to fill the vacant hours.

So moved.

Fire Dept. 80th celebration planning - The library will be having a book sale and will also be having our "Everything Blueberry Contest."

Trisha has come up with several fun ideas such as face painting, giant bubbles, outdoor obstacle course, etc.

Announcements: The damage to the library and computers caused by the blow-back from the furnace was covered and paid for by the insurance company.

Adjournment: Dorothy moved and Janelle seconded to adjourn. The meeting adjourned at 7:54 pm. The next meeting will be June 18th at 6:00 pm.

Respectfully submitted,
Dorothy DeLucia, Recording Secretary

