

**Olive G Pettis Library  
Board of Trustees  
January 21, 2020  
Final**

**Roll Call and approval of agenda:**

Present: Bonnie Belden, Chairperson; Trisha Labossiere, Treasurer; Janelle Dawson, Vice Chairperson; Dorothy DeLucia, Secretary; Eryc Courmac, Alternate Trustee; Kimberly Caron, Alternate Trustee; Cyndi Phillips, Librarian

The meeting was called to order at 6:04pm. Eryc and Kim were given voting privileges due to Janelle arriving at 6:15pm.

Items added to agenda: Historic buildings, NH State Parks, Teens and Tweens.

**Review of minutes of November 12<sup>th</sup>:** Trisha moved and Eryc seconded acceptance of the minutes. Motion passed.

**Correspondence:** None

**Reports:**

**Treasurer's Report:** The following reports were reviewed:

November 13<sup>th</sup> – December 17<sup>th</sup> – Eryc moved and Dorothy seconded to accept Passed; December 18<sup>th</sup> – December 31<sup>st</sup> – Dorothy moved and Eryc seconded to accept. Passed; January 1<sup>st</sup>- January 21<sup>st</sup> – Bonnie moved and Eryc seconded to accept. Passed. The balance as of January 21, 2020 is \$8,339.71.

Bonnie moved that the total to be encumbered for expenses incurred through March 20, 2020 is \$9,349.25. Eryc seconded. Motion passed.

**Librarian's Report:**

Cyndi contacted the rug company to see if it was possible to get samples of the rug for the children's area. A rug was agreed upon for the area. Trisha moved and Kim seconded to give Cyndi permission to order the rug. Motion passed.

Humanities Council program – Rebecca Rule on "Town Meetings" will be held on Saturday, February 15<sup>th</sup> at 2:00pm at the town hall. The rain date is March 15<sup>th</sup> at 2:00pm. Rebecca tells stories of the rituals, traditions, history and humor of town meetings. Humanities to go are now allowing three programs this year instead of the usual two.

Squam Lake Science Center was contacted for the summer reading program.

Kim suggested asking the Newport School system to post our programs on their calendar.

Available now at the library: "Scratch" – a program that teaches kids and adults how to program.

**Action Items/ Unfinished Business:**

Library Christmas - \$153.00 net was raised.

Gnome DIY – Six people attended. All participants enjoyed themselves.

Long Term Improvement – The plan was given to the Planning Board on December 16, 2019.

We are continuing to investigate how to have the library put on the historical registry.

Outdoor Space – Potential fundraising was discussed for the outdoor play space.

A committee was formed to develop a plan to help move the project forward.

Adjournment: Trisha moved and Janelle seconded to adjourn. The meeting adjourned at 6:10pm. The next meeting will be on February 18<sup>th</sup> at 6:00pm.

Respectfully submitted,

Dorothy DeLucia  
Secretary