

Olive G Pettis Library
Board of Trustees
February 25, 2020
Draft

Roll Call and approval of agenda:

Present: Bonnie Belden, Chairperson; Trisha Labossiere, Treasurer; Dorothy DeLucia, Secretary; Eryc Courmac, Alternate Trustee; Kimberly Caron, Alternate Trustee; Cyndi Phillips, Librarian Absent: Janelle Dawson, Vice Chairperson
The meeting was called to order at 6:08pm. Trisha moved and Bonnie seconded to give Eryc and Kim voting privileges. Passed.

Review of minutes of January 21st: Trisha moved and Kim seconded acceptance of the minutes. Motion passed.

Correspondence: None

Treasurer's Report: Trisha reported that the balance as of February 18th was \$5,764.81. Dorothy moved and Kim seconded acceptance of the report. Passed.

Librarian's Report:

Rabies Clinic will be held on March 21st from 10:00am – 12:00 noon.

Interlibrary loan training will be offered to the trustees online.

Scratch, an online program where you can create your own interactive stories, games, and animations, will be offered at the library.

Minecraft and Battleship games may be offered. Non-fiction book group – feelers are being sent out to see how many may have interest.

Cyndi did an interview with a local teenager, Maria Villarreal, who was featured in Trout Magazine. Cyndi will be sending the article to the local newspapers.

Action Items/Unfinished Business:

Librarian's position will be posted in April.

Rebecca Rule on "town Meetings" was educational and humorous.

Bonnie and Kim presented fundraising ideas and potential funds for the outdoor space. Potential grants were discussed and will be applied for if eligible.

Historical buildings – Eryc is working on the paperwork to get the library added to the historic registry.

Easter Egg Hunt will be held April 4th. There will be a whistle start at 10:00am.

The trustees will play and evaluate the Escape the Room game for consideration.

Adjournment: Eryc motioned and Trisha seconded to adjourn. Passed.

Respectfully submitted,

Dorothy DeLucia, Secretary