

Olive G. Pettis Library
Board of Trustees
DRAFT Minutes
September 17, 2020

1. Call to Order

- Roll call and approval of agenda
6:00 pm start; Trisha, Eryc, Bonnie, Kim (6:15).
- Review minutes of August 18 Trisha moved, Eryc 2nd, 3/0

- Correspondence: Shelby Background check clear.
- Box books from Mr. Averill. Trisha sent a thank you letter.
- Trisha adding Shelby to societies where needed and getting confirmations.
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2. Reports

- Treasurer's report Eryc Trisha 3/0

- Librarian's report Reviewed Shelby's report.

- Goshen SAU report The GSB will be sending out a survey regarding private school choice. They want to get public opinion about using public funds for private ed. There will be a presentation by NHSBA / DOE on October 6 at 6:00 regarding this.
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3. Action Items/ Unfinished Business

- Trustee vacancy - Full time and 2 alternates. Let Shelby know, canvas community.

- Recreation space/planning board visit The planning board and the select board have formally approved the construction of our community trail & learning stations area, with the condition of ADA access. We'll work with Ron King from Natural Playgrounds on this.
- Trisha will get with Jessie re: Trees.
- Need to move Shed, shed needs to be emptied first. Look at dates.
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- Ongoing: Historical buildings - Eryc needs to send the first question.

- No smoking zone (Back Burner, revisit next year)

- Library lighting Reviewed and will look at purchasing options through different stores, similar to “ELLA”. Share info prior to making a decision next meeting.

4. New Business

- Programming ideas
 - virtual program (Kim) Zoom/virtual projects (sweater pumpkins, etc) something to bring us back together. Baggie of supplies could be made available for pickup, minor charge, meet librarian too.

 - Trunk or Treat (Trisha) - Working on details, making it safe for all participants.

 - Painting Library Interior - Picked colors for kids area and rest of library, main color and “cubby/bookcase” colors.

5. Announcements - Monument committee Mtg.

6. Adjournment 7:50pm Trisha/Kim 3/0
NEXT MEETING-- November 19 @ 6:00-8:00