

Olive G. Pettis Library, Goshen, NH
Minutes of Trustees Meeting
October 21, 2014
FINAL

Roll call and approval of agenda:

All present: Jonathan Purick, Chairperson; Dorothy DeLucia, Vice Chairperson; Trisha LaBossiere, Treasurer; Lilyan Wright, Alternate Trustee; Bea Jillette, Alternate Trustee; Bonnie Belden, Secretary; Cyndi Phillips, Librarian (Dorothy left at 7:15.)

Jonathan called the meeting to order at 6:30 p.m. No changes were made to the agenda.

BUSINESS:

1. Bea was given voting privileges, due to the absence in one trustee position.
2. **Review minutes of September:** Minutes were adopted with two typographical corrections.
3. **Treasurer's report:**
 - Trisha reported that the balance is currently \$5349.42 in the main account. The miscellaneous account stands at \$7131.40, after the recent book sale. There are questions about the frequency of billings with Magee and TDS leasing regarding the copy machine. Trisha will look up the original contract. The treasurer's report was accepted.
4. **Correspondence:** There was no correspondence to report.

Dorothy left. Lilyan was granted voting privileges.

5. **Librarian's Report:** The librarian reported plans for the following events:
 - Book discussion groups: The groups are continuing. There will be an effort to expand them and to reach out to involve gentlemen.
 - Scarecrow Building: This will be held this Saturday, October 25, from 10-12. Fliers have gone out to school students. Needed are: 4 tarps (Cyndi 2, Jonathan 1, Bonnie 1), cider (Trisha 2), donut holes (Bonnie & Lilyan), staplers, safety pins, scissors, duct tape, nylons and twine.
 - Republic of Georgia Art Show traveling exhibit: This will be held in the library from January 9 through February 5, 2016
 - Cooking Lessons: Ann Bernroth from the Backside Inn has agreed to give cooking lessons.
 - Coyotes and/or Bears Program: One of these will be selected to hold in the spring.
 - Poetry and Epitaphs: This will be the topic for an April program.
 - Local Residents' Stories: This might be planned jointly with Historical Society, as it is part of a project that they are working on. We are considering August.
 - Family Memory Place, Growing Memories into Stories: Since October is genealogy month, this may be offered then.
 - Humanities Council: Trustees should look at the Humanities Council catalog or online and come up with 1-2 programs that they are interested in and share with other trustees before next time.

- Library Website: Cyndi received a request from a public preventive medicine resource, Public Health.org, about being a link on our website. Trustees should check this out so that we can make a decision on this next time.

6. Follow-ups

- Painting: The building will be finished in the spring by a town employee.
- Roofing: The selectmen said that they will take care of the roofing, since there were no bids.

7. Adjournment: The meeting was adjourned at 8:00. The next meeting is November 18 at 6:30.

Respectfully submitted,

Bonnie Belden,
Secretary