

Olive G. Pettis Library, Goshen, NH
Minutes of Trustees Meeting
December 15, 2015
Final

Roll call and approval of agenda:

Present: Jonathan Purick, Chairperson; Dorothy DeLucia, Vice Chairperson; Trisha LaBossiere, Treasurer; Lilyan Wright, Alternate Trustee; Susan Carpenter, Alternate Trustee; Bonnie Belden, Secretary

Absent: Alaina Willson, Trustee; Cyndi Phillips, Librarian;

Jonathan called the meeting to order at 6:00 p.m. Susan was given voting privileges due to Alaina's absence.

BUSINESS:

1. **Review minutes of November 17:** Dorothy moved and Susan seconded the minutes. There were no changes. Minutes passed.
2. **Treasurer's report:** Trisha reported that the balance is \$4289.50. Bonnie moved and Dorothy seconded the treasurer's report. Motion passed. Bonnie moved that we encumber the balance of 2015 funds as of Dec. 31 for use for any necessary expenses through March 2016, after town meeting. The treasurer will inform us of this final amount, what the funds will be used for, and a record of expenditures at our January and February trustee meetings. Dorothy seconded. Motion passed.
3. **Correspondence:** The secretary had no correspondence to report this month.
4. **Librarian's report (updates):**
 - Build a Snowman enrichment: There were 15 people present to make snowmen on Wednesday evening, Dec. 2 at 6:30, including several new participants.
 - Painting class: Fourteen attended the painting class on Wednesday December 9 at 6:30 at the Goshen Town Hall. Participants were enthusiastic about the class and impressed with the quality of the work they were able to produce. Refreshments were served, which were enjoyed during intervals when the paints were drying. Some new people attended and one became a patron.
 - Cookie Walk, Book Sale and Crafts for Kids: This was held on Saturday, December 12th. There were approximately 40 participants. Each person who came received a free raffle ticket just for coming in. About 25 people purchased cookies. Book sales were minimal. The free crafts were particularly popular and people stayed quite long creating them. The final cookies were donated to the fire department for their pot luck, which was to be held the following day. Some "light the Night" candles were also sold. Proceeds from the day were \$146.00 for the Cookie Walk and \$48.50 for the Book Sale. The free raffles were won by Edson Willson and Bea Jillette.
 - Art Exhibit: The library will host another traveling art exhibit from Kyrgystan in Russia. Cyndi will be picking this up on December 21. It will be displayed through the end of February, when it will be forwarded to Connecticut.
 - NHHC: This will be discussed in January.
5. **OTHER BUSINESS:**
 - Get to Know Your Town Packet: Lilyan proposed the idea of a town packet to distribute with information about committees, hours of establishments, etc. There was agreement that this would

be a good idea. We generated some questions to address, other people to consult, and materials that might be included before starting the project. We'll continue with this in January.

- Mailing or brochure at time of town meeting: There was agreement that this would be good to do to inform people about what kinds of things are going on at the library.
- Policies and Procedures: This will be continued in January.
- Budget: We are waiting for a date to present our budget to the budget committee.
- Rabies Clinic: Lilyan will check with the vet about a date. Since March 26 is the day before Easter, she will ask about availability of March 26, 19 or April 2. Following this we'll contact the town clerks and the fire department for use of their building.

6. Adjournment: The meeting was adjourned at 7:10. The next meeting is January 19, 2016 at 6:00.

Respectfully submitted,

Bonnie Belden,
Secretary