

Olive G. Pettis Library, Goshen, NH
Minutes of Trustees Meeting
January 20, 2015
FINAL

Roll call and approval of agenda:

Present: Jonathan Purick, Chairperson; Dorothy DeLucia, Vice Chairperson; Trisha LaBossiere, Treasurer; Lilyan Wright, Alternate Trustee; Cyndi Phillips, Librarian; Bonnie Belden, Secretary
Absent: Bea Jillette has resigned as Alternate Trustee

Jonathan called the meeting to order at 6:38 p.m. The following changes were made to the agenda. Cyndi asked that we add Rabies Clinic and elections to the agenda. Lilyan suggested that we add discussion about the policies on smoking and sex offenders. Lilyan was given voting privileges, due to the absence in one trustee position.

BUSINESS:

1. **Review minutes of December:** The date for the January meeting was changed to January 20 instead of January 21. Minutes were adopted as corrected.
2. **Treasurer's report:**
 - The proposed revised budget for 2015 was discussed. Dorothy moved and Lilyan seconded that the budget be accepted for presentation to the Budget Committee. The motion passed unanimously. Trustees will present the budget to the Budget Committee on Wednesday, Jan. 21 at 6:00.
 - The treasurer has created the annual Treasurer's Report. This projects that we may be \$530.54 short at the end of March, before receiving our first allotment check from the town.
 - Trisha reported that the current balance is \$3456.95 in the regular account and \$7040.36 in the Miscellaneous account. Dorothy moved and Lilyan seconded that the treasurer's report be accepted. The motion passed.
3. **Correspondence:** There was no correspondence to report.
4. **Librarian's Report:** The librarian reported plans and/or follow-up for the following events:
 - Georgian Art Show: The traveling exhibit from the Soviet Union arrived and has been mounted and displayed in the library. Bea volunteered her assistance with this. A complimentary display of local student art work was arranged, with pieces from each grade level from Goshen-Lempster School. A collection of art from several high school students was also contributed. The grand opening of the exhibit was held on Saturday, January 17th. Fourteen people were present. The closing will be on Saturday, January 31st and will consist of a tea party from 1:00-3:00. All are invited.
 - Town Report: Jonathan will do a narrative for the town report. Cyndi will do a librarian's report. The treasurer has already completed her report. They must be turned in by February 1 for collation into the Town Report before printing.
 - Adult Enrichment: Plans for a year long focus on adult enrichment continue to be refined.
 - January—present art exhibit
 - February 19th & 26th @ 6:30-8:30—2 art classes on clay pottery & painting the pottery

- March—quilting exhibition; a 2-session class on a quilting technique will be offered for enrichment as a follow-up
 - April—Humanities Council program on poetry entitled Strange Terrain/How Not to Get Poetry and Let it Get You; an enrichment project will follow
 - May—presentation on black bears
 - June/July—not yet scheduled
 - August—Summer Reading Camp, Old Home Day & teen talent show
 - September—Humanities Council presentation in conjunction with Historical Society on “Family, Memory, Place”
 - October—follow up to September program will be workshops on genealogy
 - November—Humanities Council program on “Digging into Native History”
- Rabies Clinic: This will be held on Saturday, March 28th with a vet from the Claremont Animal Hospital. The fee will be \$10.00. The town office will be open for licensing animals. The fire department will be contacted for assistance.
 - Library Service to Homebound Individuals: Our goal is to provide library materials to people who aren’t able to come to the library. We are exploring various ways to get the word out that this service is available. Cyndi will mention this in her write-up in the town report. We will attempt to spread the word in any way that we can.
 - Food Drive: Food was collected at Christmastime for people and for pets. Elaine Bevilacqua delivered the food to the Newport Food Pantry; Joan Hoffman delivered the pet food to the local chapter of the SPCA in Claremont.
 - Elections: Jonathan’s and Bonnie’s terms are up and both will run for re-election. Another 1-year position is vacant and there was some discussion about who might be interested in running for library trustee.
 - Library Policies: Discussion on this will be tabled until next time. Cyndi will check and see if RSA’s have been created at the state level for sex offenders or smoking.

5. Adjournment: The meeting was adjourned at 8:30. The next meeting is February 17 at 6:30.

Respectfully submitted,

Bonnie Belden,
Secretary