

Olive G. Pettis Library, Goshen, NH
Minutes of Trustees Meeting
February 16, 2015

Roll call and approval of agenda:

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

Jonathan called the meeting to order at 6:40 p.m. There were no changes made to the agenda.

BUSINESS:

- 1. Review minutes of January:** Dorothy moved and Trisha seconded that the minutes be accepted. Minutes were adopted as written.
- 2. Treasurer's report:** Trisha reported that the current balance is \$2056.00. Dorothy moved and Jonathan seconded that the treasurer's report be accepted. The motion passed.
- 3. Correspondence:** A thank you letter was sent to Bea for her service as alternate trustee. Her input and assistance in library functions were valued and will be greatly missed.
- 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 has moved on to Conway. Cyndi packed it up on Sunday, February 1. Sixty-four people attended the exhibit. Participants of meetings and parents of G-L students viewed the art, as well as those attending the opening and closing ceremonies. Cyndi is interested in having another exhibit of children's art from Kyrgyzstan for this time next year.
 - Budget: The 2015 budget was presented to the budget committee and a public hearing has also been held. The proposed budget of \$26,454 is intact on going into town meeting, with the amount of \$26,054 to be raised from taxes and the remainder from anticipated funds.
 - Clay Creations: This adult enrichment workshop will be held on two Thursdays, February 19 and 26 from 6:30-8:30. Interested participants should sign up with the librarian in advance.
 - Boost Your Brain Health @ the Library: This will be held on the 1st and 3rd Wednesdays of each month from 12:30-2:30, beginning on March 4. The session on the 3rd week of the month will follow the monthly church luncheon.
 - Lego League: This will be held on Fridays in March. The program is for students.
 - Quilting Exhibition: This will be held in March. Local quilters are being encouraged to show their work. This will be in conjunction with Newport's Richards Library exhibit.
 - Librarian's Report: The librarian distributed the report which she has been made for the Town Report.
 - Becoming Wolf: This is a program on coyotes that will be given sometime during May by speaker Chris Schadler, from the group Project Coyote. The Teen Council and the Friends of the Library are co-sponsoring the event.

- Among the Bears: Ben Killham will present on black bears in late July or early August. The conservation commission will assist with the funds for this presentation
- Digging into Native History: This New Hampshire Humanities Council program on New Hampshire's native Americans will be held in November.
- Rabies Clinic: This will be held on Saturday, March 28th from 10:00 a.m. until noon. A vet from the Claremont Animal Hospital will give the immunizations. The fee will be \$10.00. The town office will be open for licensing animals, and the fire department will be contacted for assistance.

5. Adjournment: The meeting was adjourned at 7:30. The next meeting is February 17 at 6:30.

Respectfully submitted,

Bonnie Belden,
Secretary

DRAFT