

## **Olive G. Pettis Library, Goshen, NH**

### **Minutes of Trustees Meeting**

**April 21, 2015**

**FINAL**

#### **1. Roll Call and approval of agenda:**

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

Jonathan called the meeting to order at 6:40 p.m. Lilyan was given voting privileges, due to the absence in one trustee position. The following items were added to the agenda: computers, and the shed. It was decided to hold off on the election of the slate of officers until all the trustees could be present.

#### **BUSINESS:**

**2. Review minutes of March:** Lilyan moved and Trisha seconded that the minutes be accepted with a minor modification. The motion passed.

**3. Treasurer's report:** Trisha reported that we received two checks from the town and that the current balance is \$6,467.82. It was also noted that EssCor Electronics was paid \$1289.96 for the three new computers purchased. Trisha provided copies of the 2015 budget. Alaina moved and Trisha seconded that the treasurer's report be accepted. The motion passed.

**4. Correspondence:** There was no correspondence to report.

#### **5. Librarian's Report:**

**Ancestry Library Edition Group** and **Heritage Quest Group** are two tools that are currently used in many libraries. These links provide access to genealogical and historical records. Each charge a fee of \$75.00 yearly. Cyndi would like the trustees to go to the websites and read what each service offers. Trustees should share their thoughts on whether access to one of these links should be provided by the library.

##### **Clean up day – April 25, 2015 at 10:30am (rain date April 26, 2015)**

In honor of Arbor Day and Earth Day the library will host a clean-up outside the library and town. Participants are asked to bring a racks to help in the clean-up.

**May 7, 2015** – Cyndi will be attending The Young Adult and Youth Conference. Dorothy and Trisha will provide library coverage for the day.

**May 18, 2015** – New Hampshire Library Trustees Association Spring Conference and Annual Meeting. Trisha, Bonnie, Lilyan, Cyndi, Alaina, Susan, and Dorothy will attend the event.

##### **May 23, 2015 – Becoming Wolf**

Chris Schadler from Project Coyote will give a presentation on coyote. The event will begin at 5:30pm with a buffet followed by the presentation at 6:30pm

**Possible programs - Container gardening and or small space gardening (June)**

**Painting Class**

**Reading dogs** – Children read to a therapy dog to build self-confidence and improve their reading skills.

**Liz Barbour cooking program** - It was agreed that cooking with chocolate would be a good future program.

**Library Lego League:** The first meeting was held Friday, April 17<sup>th</sup>. The meeting was held in the town hall. Four boys attended. The grades ranged from kindergarten to third, one from each grade level. The meeting was a success.

**Quilting Adult Enrichment classes** - This program was a success. Trisha is now working on completing the quilt so that it can be displayed in the library. Also, once completed, raffle tickets can be sold.

**Rabies Clinic** - Dorothy gave a report on the Rabies Clinic. Forty-four animals (cats and dogs) were vaccinated for \$10.00 each for a total of \$440.00. A check for \$220.00 was given to the vet (50% of the total), leaving a balance of \$220.00 raised. Dorothy noted that the Teen Council had paid for two animals to be vaccinated and it should be added to the report. Lilyan made a motion to accept the report with the modification and Trisha seconded. The motion passed.

**Easter Egg Hunt** - Lilyan gave a report on the Easter Egg Hunt. Trisha made a motion to accept the report with modifications and Alaina seconded. The motion passed with the following modifications: Alaina, not Bonnie assisted in hiding the eggs and with the games. Also, Susan participated and helped with the event. Cyndi organized the refreshments and prizes. Trisha and Cyndi provided the refreshments. The winners of the egg hunt received gift certificates to Violets in Claremont. All of the children received a prize. Attendance may have been affected due to the fact that it was a cold day. Other egg hunts had been cancelled due to the weather.

**Computers** - Alaina is looking into whether or not our old Mac computer can accept a kid friendly operating system. Cyndi would like to have a station for younger children set up in the children's section of the library. The station would be for the 2 to 12 age range. The problem is that the old computer has a limited storage space. Alaina is looking into options to see if it's possible to download the needed software.

**Shed** - The key to the library in the shed is missing. Cyndi plans to change both the library and shed lock due to this fact. She will have keys made for all the trustees.

**Adjournment** - The meeting was adjourned at 8:30pm. The next meeting is May 19, 2015 at 6:30pm.

Respectfully submitted,  
Dorothy DeLucia, Vice Chairperson

