

Olive G. Pettis Library, Goshen, NH

Minutes of Trustees Meeting

August 18, 2015

Roll call and approval of agenda:

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

Jonathan called the meeting to order at 6:30 p.m. Alaina made a motion and Trisha seconded that Lilyan be granted voting privileges in Bonnie's absence. Dorothy acted as secretary.

BUSINESS:

1. **Review minutes of July 21:** Alaina moved to accept and Trisha seconded that the minutes be accepted. The minutes were adopted with the addition that Lilyan had donated fruit for the pot luck dinner on August 1st.
2. **Treasurer's report:** Trisha reported that the balance is \$3819.69. The miscellaneous account balance is \$7106.50. Library camp brought in \$840.00. Trisha handed out copies of a report on Old Home Day which was a great success. Susan motioned and Alaina seconded acceptance of the treasurer's report. Motion passed.
3. **Correspondence:** Lilyan wrote three thank you notes to people who donated prizes for the blueberry contest.
4. **Librarian's Report:** The librarian reported the following:

Library camp was a success. Not enough kids were available to have family day on Saturday. Guests from the military were unable to participate on Friday. The children had their picture taken at the gravel pit and it was featured in the newspaper. Eighteen kids total attended.

Alaina took pictures of the first and third place winners of the blueberry contest. The second place winner was not available at the time to be photographed. Alaina will place the pictures on Facebook. Cyndi plans to write a letter to the editor on the event.

Fifty-five to sixty people attended the presentation given by Ben Killam on the black bear.

September humanity program – Family, Memory and Place – Cyndi is prepping for the program which is to take place Saturday September 26th. This program will celebrate October family history month. Alaina will help to set up a link on the library web page and social media for the ancestry sites. Trisha suggested putting icons on the patron's page for easy access.

Cyndi will take two vacation days September 10th and 11th.

Oct 24th - Professor Goodby will speak on Abenaki history in N.H. November is Native American History Month.

Cyndi reported ten new patrons in the last quarter.

Cyndi gave Trisha the registration form for the NELA conference she will attend Oct 25th to Oct 27th.

Inter library loan ILL card are being used to know where book loans went.

OTHER BUSINESS:

NHLTA 2015 Spring Conference May 18 Report Backs

Alaina handed out printout presented by David Simpson on “Ask and you shall receive” on fundraising.

Alaina motioned to pay for the tent used for book/bake sale out of miscellaneous account. Susan seconded. The cost of the tent was \$129.00. Motion passed.

It will be researched if we can get local companies to donate tents, tables, etc. The library will reach out to Ocean State Job Lot and Home Depot.

Alaina suggested to ask parents at library events to become a Friend of the Library. If they are unable to join they might know others who might help.

Policy & Procedures - Counselor volunteers under the age of eighteen need to present a youth employment certificate. Parents must sign their applications. Policy & procedure will be discussed at the next meeting.

Satellite Libraries - The transfer station and campgrounds are possible options for Satellite Libraries. If implemented this would be offered in the spring/summer of 2016. Trisha will speak to Debbie at Tippi Canoe. Lilyan will ask Newport library for input on adding Northstar. Discussion on implementation will resume in January. Alaina motioned and Trisha seconded.

Security Camera – Johnathan will speak to selectmen regarding the security cameras.

Alaina researching possible painting program.

Dorothy motion to adjourn and Trisha seconded. The meeting was adjourned at 7:50 The next meeting is Sept 15.

Respectfully submitted,

Dorothy DeLucia

Vice Chairperson