

Olive G. Pettis Library, Goshen, NH
Minutes of Trustees Meeting
March 10, 2016
Final

Roll call and approval of agenda:

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

Jonathan called the meeting to order at 6:00 p.m. One item was added to the agenda, lease for the copy machine..

BUSINESS:

1. Security System and Fire Alarms: Bonnie and Cyndi met with Bob Bell on Tuesday, March 8 to go over the plans for the library and to see how the equipment was installed in the Town Hall. Bonnie informed the trustees about the equipment that is being installed in the library and the proposed positions of each of the items. The equipment will include: 2 security cameras, 2 pull fire alarms, 4 strobes, horns smoke detectors and a fire panel. A remaining question is whether there are maintenance fees for the equipment being installed. A diagram of the placements was provided.
2. Library Budget: There was discussion about our budget and how to make the budget clear to the public. Jonathan will tell Mary Walter (Moderator) that we would like to present our budget at Town Meeting. Trustees will be prepared to speak about clarification of the budget and the services that the library provides to the town.
3. Lease on Copy Machine: Trisha informed the trustees that the lease on our present copy machine is up and that we must consider what to do for a new lease at our next meeting on March 15.

Adjournment: The meeting was adjourned at 8:30. The next full meeting will be on March 15, 2016 at 6:00.

Respectfully submitted,

Bonnie Belden,
Secretary