

**Olive G. Pettis Library, Goshen, NH**  
**Minutes of Trustees Meeting**  
**March 16, 2016**  
**FINAL**

**Roll call and approval of agenda:**

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

Absent: Lilyan Wright; Alternate Trustee

Jonathan called the meeting to order at 6:00 p.m. The following items were added to the agenda: copy machine lease, spring conference, Patron Privacy workshop and capital reserve funds.

**BUSINESS:**

Trustees welcomed newly elected trustee, Susan Carpenter, who was elected at town elections on March 8. Alaina had chosen not to run, but will stay on as an alternate for as long as she can until her family moves.

- 1. Review minutes of February 16 and March 10:** Susan moved and Dorothy seconded accepting the minutes of February 16. Minutes passed with one change regarding preschool story time. Minutes were changed to read, "There was discussion about moving (preschool story time) to Thursdays at 3:00, but no decision was made." Trisha moved and Dorothy seconded the minutes of the special meeting on March 10. There were no changes. Motion passed.
- 2. Treasurer's report:** Trisha reported that the present balance is \$313.96. Since Town Meeting has been held and our budget was approved, we should get our first check for 2016 in the near future. Dorothy moved and Bonnie seconded the treasurer's report. Motion passed.
- 3. Correspondence:** Almost all of the responses to the mailings from last month regarding information to be put in our "Welcome to Goshen" brochure have been received. A thank you for the flowers sent to the funeral of Nicky Vanek, Lilyan's daughter, was received. Lilyan had also previously expressed her appreciation and thanks to the trustees for the flowers.
- 4. Librarian's report:**
  - Patron Privacy Workshop: Derry Public Library is offering a workshop on Patron Privacy on Wednesday, April 20, from 9-1. Cyndi has registered and invites interested/available trustees to attend with her.. It is free.
  - New Hampshire Humanities: Patrons and teens have expressed interest in the following programs: music programs, a civil war re-enactor, NH's vanished veterans monuments and memorials, American Civil War through folk songs, Old Time Rules Will Prevail (fiddle contest), fire fighters in the civil war, NH Towns and the Civil War, "Baked Beans and Fried Clams," Covered Bridges, Old Man of Mountains, Titanic, Angling Under the Eyes of the Great Spirit," an Indian fishing story.
  - Upcoming Events:
    - Applique quilt square class—March 23 and 30, 6-8
    - Quilt Display—will be moved to October

**5. OTHER BUSINESS:**

- New Library Hours: There was discussion about how the librarian would receive and report the additional hours that were approved at Town Meeting. No decision was made.

**Jonathan left for another meeting. Vice Chairperson Dorothy continued the meeting. Alaina was granted voting privileges to replace Jonathan.**

- Policies and Procedures: No progress at this time.
- Rabies Clinic: This year's clinic will be Saturday, March 26<sup>th</sup>, from 10:00 until noon. Lilyan, Dorothy, Steve Belden and Don Bailey will work at the clinic. The town hall will be open for pet registrations. Trisha will get some bills for change.
- Easter Egg Hunt: This will also be held on March 26<sup>th</sup>, 10:30-12:00, along with the Rabies Clinic. Trisha will organize the hunt and games and be assisted by Alaina, Susan and Bonnie. There will be stations, which will be: stack Easter egg half-shells; laundry basket skee-ball; bunny bean-bag toss, crafts, and egg sorting by colors (at end). Little gifts will be given at each station instead of refreshments.
- Photocopier: The lease for the old copier is up and we can either purchase the old copier or lease another one. There are two options, getting another with a fax or without a fax. There seems to be less need for fax than in prior years. Alaina moved and `Dorothy seconded that we get the copy machine with no fax. Motion passed.
- Spring NHLTA Conference: This will be held on May 23. Anyone who would like to go to the conference should let Trisha know before March 31.
- Capital Reserve Funds: This will be discussed at a future meeting.

**6. Adjournment:** The meeting was adjourned at 8:10. The next full meeting will be on April 19, 2016 at 6:00.

Respectfully submitted,

Bonnie Belden,  
Secretary