

Olive G. Pettis Library, Goshen, NH
Minutes of Trustees Meeting
May 6, 2014
FINAL

1. Roll call and approval of agenda:

All present: Jonathan Purick, Vice Chairperson; Trisha LaBossiere, Dorothy DeLucia, Lilyan Wright, Alternate Trustee; Bea Jillette, Alternate Trustee; Cyndi Phillips, Librarian; Bonnie Belden, Secretary

Jonathan called the meeting to order at 6:30. Voting privileges were given to Bea due to the vacancy in one trustee position.

BUSINESS:

3. Review minutes of April 15: Minutes were adopted with no changes.

4. Treasurer's report: Bonnie presented the Treasurer's report as interim treasurer. The balance is presently \$4043.99, after returning the borrowed \$2000 to the miscellaneous account. The teens' donation of \$100 towards the Libri Foundation Grant was also deposited into the miscellaneous account, making that balance \$6456.48.

5. Correspondence: There was no correspondence reported.

6. Librarian's Report:

- **CLiF Presentation:** The final Children's Literacy Foundation presentation will be held at Goshen-Lempster School on Thursday, May 8. Each student in grades K-8 will be allowed to select a book to keep. Following this, there will be a similar presentation at the Together We Grow preschool in Newport.
- **Vaughn Award:** Elaine Bevilacqua has been awarded the prestigious Vaughn Award for Sullivan County for her volunteerism in the library. Roger Vachon will come to the library on Friday May 16 at 10:30 to present this award to Elaine. Jonathan will contact the selectmen and contact the Eagle Times for coverage.
- **Humanities Council program:** Although the Humanity Council funds have been depleted at the state level, there are some funds available for special projects. We are considering holding a program in September and seeking sponsors.
- **NHLTA Conference plans:** Trish, Dorothy, Lilyan, Cyndi and Bonnie will be attending the New Hampshire Library Trustees conference on May 19. Registrations were sent and confirmations have been received. We'll meet at 7:15 at Trish's house.
- **Evening Book Group:** An evening book discussion group will be held on Thursday evening, June 12 at the Backside Inn at 7:30. The book being discussed is South Side of Superior.
- **Teen Advisory Council:** There will be a teen council meeting on May 15. The group is planning a book sale on May 24 and they also have a tentative plan for a variety show at the Old Home Day celebration in August.

- Field Trip to Lois Lowry: Our Goshen group was the largest to attend the presentation in Concord, on Saturday, April 26, with 17 people attending. It was also most diverse, being made up of students, parents, trustees, teachers and the librarian. Three books were purchased and signed by Lois Lowry with dedications to the library.
 - Summer reading: Plans are proceeding with plans for the summer reading camp, which will be held the week of August 11-15.
 - Tracking numbers: Cyndi has a goal to increase adult patronage at the library. To accomplish this, she would like to track the number of patrons using the library and use this information to think about how to do outreach to the population who are not using the library. Additionally, she would like to brainstorm ideas on how to get adults in during the summer. A pamphlet was suggested and was felt by all to be a great strategy, so this will be pursued.
 - Planning Board: A representative from the planning board has requested that the library present a Master Plan Capital Improvement Plan on May 15. Trustees brainstormed some of the items that might be incorporated into this plan. This included: painting, windows, furnace, lights & fans, ramp and porch, community room and basement storage. A special form needs to be completed for this plan.
7. **Elections**: A slate of officers was developed. This included Jonathan Purick, Chairperson; Dorothy DeLucia, Vice-Chairperson; Bonnie Belden, Secretary; and Trisha LaBossiere, Treasurer. Bea moved the slate of officers for a vote. Jonathan seconded. The motion passed. A signature card will be requested giving check signing privileges to Trisha, Jonathan and Dorothy.
8. **File of Events**: Lilyan provided written updates on the Rabies Clinic and the Easter Egg hunt for the events file. These will be used for planning purposes next year.
9. **Adjournment**: The meeting adjourned at 8:12. The next meeting will be on **Tuesday, June 17 at 6:30.**

Respectfully submitted,

Bonnie Belden
Secretary

