

Olive G. Pettis Library, Goshen, NH
Minutes of Trustees Meeting
August 19, 2014
FINAL

Roll call and approval of agenda:

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

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

An email vote was conducted on about holding the summer reading camp. Bonnie moved and Jonathan seconded that the camp be cancelled for this year, due to the librarian's illness. The motion carried unanimously, 5-0.

BUSINESS:

- 1. Review minutes of July:** Minutes were adopted with no changes.
- 2. Treasurer's report:** Trisha reported that the balance is currently in the main account. The treasurer's report was accepted.
- 3. Correspondence:**
- 4. Old Home Day/ Everything Blueberry:**
- 5. Adjournment:** The meeting was adjourned at 8:18. The next meeting is September 16 at 6:30.

Respectfully submitted,

Bonnie Belden,
Secretary

