

**OLIVE G PETTIS LIBRARY
GOSHEN, NH
Minutes of Trustees Meeting
May 15, 2018**

Roll Call and approval of agenda:

Bonnie Belden, Chairperson; Dorothy Delucia, Vice Chairperson; Trisha LaBossiere, Treasurer; Cyndi Phillips, Librarian; Susan Carpenter, Secretary; Janelle Dawson, Trustee.
Absent: Jane Galpin, Joan Hoffman.

Bonnie called the meeting to order @ 6:00pm. No additions to the agenda.

Business:

Review of minutes of April 17th: Trisha motioned and Dorothy seconded approval of minutes. Motion passed.

Correspondence: A plant and card were brought to Al and Joyce Guilmette as a thank you for their donation of the tent.

Treasurers Report: Trisha met with the auditor. He said everything looked great. One suggestion he had was to have two board members sign the treasurers report each month. The checkbook balance is \$9876.28. Dorothy made a motion to accept the treasurers report and Susan seconded. Motion passed.

Librarians Report: There will be an ad in the Eagle and Argus Champion regarding the Art Show and the May 19th program. A new idea regarding the art show is to find a city/town to swap the art with. The musicians will arrive at 4:30 on Saturday to set up. We are looking for local musicians who would like to perform here; possibly a teen/young adult evening and an adult evening. The Park Pass will be available soon. Summer reading program will be \$50. per child for the week. A discount will be available for three or more children.

Action Items: May 19th program - 6:30 pm start time. Elaine, Bonnie, Cyndi, Trisha, Janelle, Dorothy, and Susan will bring snacks. Trisha will get the key. Iced tea and water will be available.

Old/unfinished business: Rabies Clinic- 43 rabies shots were given. Trisha moved and Dorothy seconded a motion to make a donation to the Goshen Fire Dept for their help with the rabies clinic. Motion passed.

A bookcase is needed. Approximately 48wx72hx12-18d. Open shelving on top, doors on bottom.

Bonnie moved and Trisha seconded a motion to change our meeting time to 6:30pm. Motion passed.

Summary of action items: May 19th - Bring refreshment items

Look for a bookcase

Adjournment: Bonnie moved and Trisha seconded to adjourn. Meeting adjourned at 7:49pm.

The next meeting is June 19th @6:30 pm.

Respectfully submitted,

Susan Carpenter, Secretary