

**OLIVE G PETTIS LIBRARY
GOSHEN, NH
MINUTES OF TRUSTEES MEETING
SEPTEMBER 18, 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; Joan Hoffman, Alt. Trustee. Bonnie called the meeting to order @ 6:28 pm. No additions to agenda.

Business:

Review of minutes: Trisha moved and Bonnie seconded to accept the minutes of August 21 with two corrections. Motion passed.

Correspondence: A thank you is being sent to Alan Greenhaulgh for use of his field.

Treasurers report: The checking acct balance is \$11033.26. Susan moved and Janelle seconded to allow Trisha to spend up to and including \$400.00 from our misc. acct for the purpose of adding to the library collection. Motion passed. This is money raised from book sales. Dorothy motioned and Susan seconded to accept the treasurers report. Motion passed.

SAU update: The SAU has held three preschool workshops over the summer. The next workshop is scheduled for November 3rd @ 10-11:30.

Librarians report: A possible historical program for next year – Historical Markers – Cruisin New Hampshire with Mike Bruno. There is a fall conference on October 18 in Somersworth for Childrens Librarians. Next summers reading program/camp is “Space”. Cyndi suggested a field trip to The McAuliffe-Shepard Discovery Center. The following classes are being held for para librarians: Reading on October 5 and Cataloging on October 29. The Librarian will be reducing her hours. We will be advertising for a library clerk to fill those hours after training.

Upcoming programs:

September 26 @7pm in the town hall there will be a “Right To Know” Workshop.

September 25 - adult enrichment program - the popular greeting card program will be offered. There is a \$5 fee to cover materials.

October 6 – Pow Wow – Location and time is to be decided. Public participation is encouraged. Bring your own chairs. A large circle will be roped off for singing, dancing, drumming, etc. A porta potty will be available.

October 20 – Scarecrow making @ 10:30.

Trunk or Treat - Treat Drive is underway!! Please drop off treats at the library in the book drop if the library is not opened.

Unfinished Business:

Follow ups are needed regarding search for a new sign.

New Business:

Dorothy moved and Trisha seconded to move our meeting time back to 6:00 pm. Motion passed. Jane Galpin, fire services liaison, stopped in to give update. There will be a memorial for Edith Jones on Oct 6 at the fire dept.

Adjournment:

Dorothy moved and Trisha seconded to adjourn. Motion passed. Meeting adjourned @ 8:12 pm. Next meeting is October 16th at 6:00 pm.

Respectfully submitted,
Susan Carpenter, Secretary

DRAFT