

**OLIVE G PETTIS LIBRARY  
GOSHEN, NH  
MINUTES OF TRUSTEES MEETING  
NOVEMBER 20, 2018**

**Roll call and approval of agenda:**

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

Bonnie called the meeting to order at 6:02 pm. Addition to the agenda – budget for 2019. Joan was given voting privileges in Dorothy's absence.

**Business:**

Review of minutes: Trisha moved and Bonnie seconded to accept the minutes of October 23<sup>rd</sup>. Motion passed.

Correspondence: none

Treasurers report: Trisha presented a revised treasurers report for last month. Susan moved and Janelle seconded to accept the revised report. Motion passed. The checking acct balance is \$10420.73. Bonnie moved and Susan seconded to accept the treasurers report. Motion passed. There will be no increase in the proposed Library budget for 2019. Joan moved and Janelle seconded to approve the proposed budget and have it presented to the budget committee. Motion passed.

Librarians report: We have received three responses for the library clerk position so far. New hours will begin in January. The wreath making class was a huge success with 22 people attending. The Christmas ornament class is on Nov 29<sup>th</sup> at 6:30pm. Joan Wamsley will be leading the class with limited seating. The conservation committee would like to do two programs with the library this next year. Book Sale on December 15<sup>th</sup>. \$3 for a bag of books. The library will be closing at 12:30 pm on Nov. 21.

Goshen SAU report: Bonnie reported that no children attended the preschool program on Nov. 3. There are approximately 25 students in grades 5-8. The library is trying to get curriculum, assigned booklists, etc to have available for those students in grades 5-8. Bonnie is still looking into if a bus will be available for our summer program.

**Action items/ Unfinished Business:**

Ornament making: Nov 29 @6:30pm

Library Christmas: Dec 1

6 vendors so far, cookie walk, crafts. Set up at noon on Friday.

Sign research: Skyline will do face of sign only. Peter Stanley was not interested.

Unique Sign could refurbish and move the sign. We will ask for a rendering of the end result.

7:24 Dorothy arrived. Janelle moved and Trisha seconded to give voting privileges back to her.

Strategic Planning: We are moving forward with this. Please email Trisha with 5 ideas on community involvement.

**Adjournment:**

Bonnie moved and Susan seconded to adjourn at 7:57 pm. Motion passed.

Next meeting December 18, 2018 @ 6:00 pm.

Respectfully submitted,

Susan Carpenter, Secretary

DRAFT