

Olive G. Pettis Library  
Board of Trustees  
August 20, 2019  
Draft

(Meeting of July 17 was canceled due to no quorum)

**Call to Order, approval of agenda:**

Present: Bonnie Belden, Chairperson; Trisha LaBossiere, Treasurer;  
Dorothy DeLucia, Secretary  
Absent: Janelle Dawson, Vice Chairperson; Cyndi Phillips, Librarian  
The meeting was called to order at 6:07pm. Minutes of June 18<sup>th</sup> were reviewed. Dorothy moved and Trisha seconded to accept the minutes.  
Motion passed.

**Correspondence:** Bonnie sent 10 thank you notes to those who helped the library with time and donations for the Fire Department 80<sup>th</sup> Anniversary Celebration

**Treasurer's Report:** Trisha reported that the balance as of August 20<sup>th</sup> is \$10,734.19. Dorothy moved and Bonnie seconded to accept the report. Motion passed.

**Librarian's Report:** There will be some changes in the Assistant Librarian position. We are exploring options. Preschool reading will continue to be held on Saturday mornings. An enrichment program is being planned for September.

**Goshen SAU** - There have been two programs held.

**Action Items/Unfinished Business:**

Summer Spritzers, essential oils workshop had 10 participants and was fun. Two essential oil books have been ordered for the library because of the interest. GVFD 80<sup>th</sup> anniversary was well attended. Trisha put together amazing activities that the kids loved.

Galileo Galilei was an awesome program although not well attended.

Library lot exploration – The pins were found. Now that we know the boundaries we are exploring how to use the space.

**New Business:** Capital Improvement Plan – The trustees have been invited to attend the Goshen Capital Improvement Plan meeting on October 3<sup>rd</sup> at 7pm. Trunk or Treat will be held on Sunday, October 27<sup>th</sup> from 3pm-5pm. Scarecrow build will be held on Saturday October 19<sup>th</sup> at 10:30am.

Adjournment: Dorothy moved and Trisha seconded to adjourn. The meeting adjourned at 7:48pm. The next meeting will be held September 17<sup>th</sup> at 6:00pm.

Respectfully submitted,

Dorothy DeLucia, Secretary