

**Olive G Pettis Library
Board of Trustees
November 12, 2019
Final**

Roll Call and approval of agenda:

Present: Bonnie Belden, Chairperson; Janelle Dawson, Vice Chairperson; Trisha Labossiere, Treasurer; Dorothy DeLucia, Secretary; Kimberly Caron, Alternate Trustee, Eryc Courmac, Alternate Trustee; Cyndi Phillips, Librarian

The meeting was called to order at 6:00pm. There were no additions added to the agenda. Eryc was given voting privileges due to Janelle arriving at 6:15.

Review of minutes of October 15th:

Trisha moved and Eryc seconded acceptance of the minutes. Motion passed.

Correspondence: None

Reports:

Treasurer's Report: Trisha reported that the balance as of November 12th is \$8593.50. Budget for 2020 - A level funded budget will be presented for 2020. Dorothy moved and Eryc seconded acceptance of the treasurer's report. Motion passed.

Librarian's Report:

Cyndi showed various photos of acceptable rugs to replace the rug in the children's area. These rugs are designed and made for libraries. One design was liked by all. Cyndi will contact the company to see if we can get a sample and price.

Library lighting – Cyndi printed out some pictures of possible lighting replacements. She also called a library who had replaced their lighting for ideas. We want to update the library lighting both indoor and outside the building while keeping it historically appropriate. We will try to get them locally if possible.

Goshen SAU: A children's program was held on November 2nd.

Action Items/Old Business:

Scarecrow building had a good showing with scarecrows built and pumpkins painted.

Trunk or Treat was moved indoors because of rain. We had a great turnout with fun for all. We received ideas for next year's event.

Library Christmas – Saturday, December 7th from 10:30am – 2pm. We have 6 vendors/crafters to date. There will be a Cookie Walk, ornament making, and decorate a cookie and elf hat.

Planning Board update – Bonnie and Trisha are preparing a report for the meeting that will be held on November 21st.

Play Space Project – Ideas were discussed and a timeline considered for the Lillian Wright National Play Space. The project is in the planning stages.

Trustees will explore the possibility of having the library listed as a historic building.

Adjournment: Trisha moved and Dorothy seconded to adjourn. Motion passed. The meeting adjourned at 7:58pm. The next meeting will be held on December 17th at 6pm.

Respectfully submitted,
Dorothy DeLucia, Secretary

