

Olive G. Pettis Library  
Board of Trustees  
June 18, 2019  
*Final*

1. Call to Order, approval of agenda:

Present: Trisha Labossiere, Treasurer; Janelle Dawson, Trustee; Cyndi Phillips, Librarian; Bonnie Belden, Chair Absent: Dorothy DeLucia, Secretary; Joan Hoffman, Alternate

Agenda: There were two additions to the agenda: ESSCOR and Humanities Program.

Review of minutes: Trisha moved and Janelle seconded acceptance of the minutes. Passed.

Correspondence: Trisha reported that Peter Brigham has once again donated a one year subscription to “Countryside and Small Stock Journal.” A thank you will be sent.

Five letters with flyers have been sent to local businesses asking for donations of gifts for the Everything Blueberry contest on July 13.

2. Reports:

Treasurer’s Report: Trisha reported that the current balance is \$10,855. Janelle moved and Bonnie seconded acceptance. Report passed.

Librarian’s Report: Cyndi reported that:

- the new hires are working out well and would like more training
- the book reshelving project is still in process; Cyndi will work on labeling shelves
- suggested changing preschool story hours to Tuesday mornings during the summer
- shared some key information about the NHLTA conference to be used at a later time
- Humanities program on “Galileo Galilei” will be held on Fri., July 19 in the evening
- Squam Lakes science center will do a family presentation on Sun., July 28 at 2:00

SAU Report: Bonnie reported that there will be a Primary Program with the Supt. Gail Paludi and Nan Parsons on Saturday, June 22 at 10:00.

3. Action Items/ unfinished business:

“Summer Spritzers” and “Flick the Tick” balm will be held on July 2 at 6:00 p.m.

GVFD 80<sup>th</sup> Anniversary: Everything Blueberry posters are up for pre-registrations; Trisha has planned many outdoor activities and games and needs some of the items to be used in the obstacle course. Judges are being sought for the contest.

Summer Camp registrations are ongoing until June 28. Major activities have been planned and additional craft projects are being planned. Chaperones are needed for the trip to the McAuliffe-Shepard Science Center.

4. New Business:

ESSCOR: One of the computers for public use is no longer working. The estimate to fix it was over \$400. We decided not to replace it at this time. A computer in the children’s area still needs appropriate programs.

PLAYSPACE: Bonnie and Trisha went to the select board on June 10 to inform them of our hope to use the library property for an outdoor space for children and adults. We were given a map of the property and a printed record of the boundaries. The town will look into the potential cost for liability insurance. As a first step, trustees made a plan to walk the lot on Sunday June 23 at 1:15.

5. Announcements

- July 6, there will be a town-wide yard sale in Goshen. There will be a map. Contact Trisha LaBossiere to get on the map by Wednesday, July 3
- Before the next meeting on July 16, we will have a short ceremony to present Maria Wallace with the scholarship check from the trustees, librarian, Gail Paludi and the children of James R. Reardon Jr.

6. Adjournment was at 7:40

Next meeting—July 16, @ 6:00-8:00

Respectfully submitted,

Bonnie Belden, Chair

