

Olive G. Pettis Library
Board of Trustees
Nov./Dec. Meeting

December 10, 2020

1. Call to Order 6:00pm
 - Roll call and approval of agenda:
 - Present: Trustees Bonnie, Trisha, Kim, Eryc, Debbie, Librarian Shelby Wood
 -
 - Motion - Debbie voting member of board Trisha/Kim 4/0
 -
 - Add to agenda: Budget meetings under Treasurer report, and Addendum to 10/15 minutes after Correspondence
 - Review minutes of October 15 Trisha/Kim 5/0
 - Correspondence - Letter to Claremont Svg Bank was written to thank them for their grants (Bonnie)
 - Addendum to 10/15 minutes: Motion to accept decisions of 10/15 Mtg. Eryc/Trisha 5/0

2. Reports
 - Treasurer's report Oct - Nov Bonnie/Kim 5/0
Dec Eryc/Kim 5/0
 - Librarian's report: Kim picked hidden number - Congrats to Joan Wamsley, who won the raffle for her donated cookie recipe!
 - Reviewed programs. Organized donated books - some first editions. Books will be kept together for the present time. Trustees will review Operation Policies in January
Friends of Library - discussion on recruiting new members.

3. Action Items/ Unfinished Business
 - Holiday hours: closed 12/24, reopen 12/29, close 12/31, reopen 1/5.
 - Trustee vacancy update - 1 person expressed interest.
 - Trunk or Treat final report - A safe, outdoor distanced "drive through" trunk or treat was held, we had 73 children. Discussed reducing hours next year to 1 hour.
 - Recreation space updates - Bonnie sent a letter regarding the questionnaire, grants, shed, and tree expert to Designer.

- Shed - Zoning board recommended downsize shed. Fire Department expressed interest in the current shed.
- Lighting / painting updates - Take light info, go to Rockingham, and a comparable/affordable solution can be found.
- Historical application - After discussion, the board decided not to apply for Historic designation at this time.

4. New Business

- Review OGP By-Laws for updates - Motion to accept amended bylaws with regard to nomination of Alternate Trustee by Select Board. Trisha/Kim 5/0

5. Announcements First Thursday in January - book club.

6. Adjournment Move to adjourn 7: 33 Eryc/Trisha 5/0

Next meeting—January 21 @ 6:00-8:00