

Olive G. Pettis Library
Board of Trustees

Agenda for October 21, 2021

1. Call to Order

- Roll call and approval of agenda Bonnie, Eryc, Trisha (by phone), Shelby
- Review minutes of September 15 Eryc/Trisha 3/0
- Correspondence Thank you notes sent to Race supporters. Need to send thank you note to Village Sports for Bike Program. A \$300 donation for trail received from Mike and Monique Pride, thank you note sent.

2. Reports

- Treasurer's report \$12,487.71 Eryc/Bonnie 3/0
- Library Manager's report
Need to coordinate for CLIF Grant
Did not get Sharp grant (movie stuff)
Need final report for Jeff Belanger for reimbursement.
Ancestry/Heritage Quest, state wants to know if we're interested. We had no usage this year. No remote access due to Library World. Give another year, with training from state.
Haunted happenings - one HS volunteer coming. We have lots of supplies, games, books, etc.
Recent programs had decent turnout.
FB Reach is up 62%

-Final reports:

- Campfire and "Creepy Tales," 17 adults 14 children
- Lilyan Wright 5K/10K Over 50 runners. \$815

Jeff Belanger's "New England Legends and Creepy Tales" 23 participants. All attendees enjoyed the program.
Scarecrows: 18 adults, 14 children.

-Updates on upcoming events (discussed, see handout)

Time off requested 11/16/ and 11/17 approved.

3. Action Items/ Unfinished Business

- Friends of Library Update N/A
- Trustee updates

-Final Preps for “Haunted Happenings” Trisha will do her staging Saturday morning. Four games to raffle for trunk/treat. One ticket per family. No reply from town departments.

-Community Space – acceptance of plan (see printed plan in library)

Eryc/Trisha 3/0

-engraved brick fundraiser samples

-LWCF Grant application--- review considerations.

stewardship of community area/accessing LEGAL COUNSEL
(Library pays from Trail funds, use for matching grant) Eryc/Trisha 3/0

Survey of exterior boundaries and exclusions. A PRECISE
delineation of grant area. Use trail funds/matching. Eryc/Trisha 3/0

Social media fix-up for “Community Space” news, and updates

Upgrade Library Internet Bonnie/Trisha 3/0

Requested status from State Librarian for software update company.

4. New Business

- Library Christmas

Name: Library Holiday Bazaar. Need to reserve Town Hall (Bonnie). Trisha texting Kim regarding vendors (\$25/table plus donated item for fundraiser raffle, need 6 more vendors) Shelby will do FB post. Feature is cookie walk (Need Volunteers). Table for ornament making (free). Sugar cookie decorating (friends event?) Combine Baking awards with Cookie Walk. Storytime?

- By-Laws and Policies: Library Manager Yearly Review *Revision* (1st reading comments). Hold until November’s Meeting for vote.

5. Announcements - None

6. Adjournment Bonnie/Trisha 3/0 7:30

Next meeting—November 18 @ 6:00-8:00

Recording Secretary

Eryc B. Courmac