

Olive G. Pettis Library  
Board of Trustees

Final Minutes for June 16, 2022

1. Call to Order Move Michelle Roy to first. Trisha/Kim 4/0

2. Guest: Michelle Roy with updates on 2022 Lilyan Wright 10K and possibility of lead mine hikes. Five donated backpacks (4 large, 1 small, filled with goodies for hiking/trail. Alex can set them up for patrons to check out. Organic bug spray to be added. Michelle will replace things as used. Lead Mine: No physical route there - difficult to find. Michelle can create a map. Shorter and longer hikes possible. Cons Conv. would like to lead a Lead mine hike as a community activity. Michelle wants it connected to Pierce/historical talk. We need to find a Lead Mine “expert” to lead talk. Fall would be best due to logging. Slightly challenging, more able bodies could take longer hike, while others can take shorter hike. First step needs to be finding a date Tentative Oct. 1/Rain 10/8. Race is Sept. 10th, possible start time is 9am. 5k/10k. One bridge already fixed, the other will be soon. Same timekeeper as last time. Web results will be online. His fee is \$500 per group. Also porta potty fee. Michelle will give us letter asking for supporters/donations

- Roll call and approval of agenda Bonnie, Trisha, Kim, Eryc, Michelle
- Review minutes of May 19 Trisha/Kim 4/0
- Review minutes of June 1 Trisha/Bonnie 4/0
- Correspondence None

3. Reports

- Treasurer’s report \$10,751.71 Eryc/Kim 4/0
- Librarian’s report
  - CLiF Grant program finals May 31 Richards Elementary School reading program. Kids got to pick out two free books. Library got \$2k of books.
  - 6/3 Bat Box programs. We have 3 donated, can raffle one or two.
  - Oceans of Opportunities Summer Reading

Report: Capital Improvement Plan Update Handouts given.

4. Action Items/ Unfinished Business

- Final Plans for Nature Fest & Book Sale plans/ set-up, June 25. Can’t use Town Hall lawn for tables. Setup Friday night tents, do storywalk 6pm, Saturday morning 8am start moving books, finish setup. Raffle: Ocean State giving gift certificate. Bat Boxes. Stained Glass Rose. Need more donations.
- Slack/ trustee dedicated emails. People’s name. LastPass setup.
- LWCF update: No update.
- Lighting project update: No update.

- Courtyard planning update: Date missed, he apologized, will give a new date (after this weekend). ADA accessible game table arrived, in shed. Recycled furniture two 60” benches, two 48” benches, one adirondack gliding chair (all green, Trex).
- Grant updates: NH Electric Co-Op - 2,500 use and report on by end of July. NH Charitable Foundation-amenities for space 5,000 for benches/game table/etc. use and report on by end of August / Upper Valley Teaching Place Consortium 1,000 teaching connected grant worm farm, ant farm, birdhouses, birdbath (Habitats). Use and report date TBD. Claremont Savings 5,000 - Shed relocation, stone stairs, needs to be used, no report asked for.

5. Special Sharing of May 10 NH Library Trustees Conference information:

- \$, FRIENDS, and Foundations: Copies available in our folders .
- What Trustees Need to Know about Technology: Available on website
- The Human Library: activity: Copies available in our folders. Need to brainstorm to make it work for us: Future meeting.

6. Announcements: Cardio Drum class will be in Goshen through December!

7. Adjournment Kim/Trisha 4/0

Next regular meeting—July 21, 2022 @ 6:00-8:00

Next Policies meeting---TBD