

Olive G. Pettis Library  
Board of Trustees

Minutes for July 21, 2022

1. Call to Order

- Roll call and approval of agenda Bonnie, Trisha, Kim, Eryc, Carolyn, Alex, Wanda; agenda approved with additions Trisha/Carolyn 5/0
- Review minutes of June 16 Trisha/Carolyn 5/0
- Review minutes of Policy Meeting June 29 Bonnie/Trisha 5/0
- Correspondence None.

2. Reports

- Treasurer's report \$13,827.65 Eryc/Kim 5/0
- Librarian's report Alex
  - Squam Lakes presentation Aug. 6
  - See handout for full report.
- Friends update: See report. Wanda deposited \$815 on 7/21/22.

3. Action Items/ Unfinished Business

- Final Report for Nature Fest & Book Sale: \$223 book sales, \$125 raffle, Total \$348. \$237 for Friends of Library.
- Collaboration on Lead Mine presentation & hike. Author of the article Marshall Hudson is willing to give a presentation (for a fee \$250 + mileage). Historical Society willing to help collaborate. Presentation will be at town hall. Need tour guide. Have a talk Friday night, hike Saturday morning.
- Lilyan Wright 5/10K update: Trustees met w/PJ (organizer), Dana Waterman (timing) Steve Smith (Selectman). Brainstormed, will work on ideas, come up with prizes, looking at sponsorships (tiers), various prizes and gift cards. Change run website (Eryc - see sheet for changes). Need BIG sponsor. Wanda - logo to website.
- Trustee dedicated emails: (Eryc) Post email addresses to Website and Town Website; will take effect soon

4. Ongoing/ grant funded projects

- CLiF grant report was accepted!
- LWCF update: (Bonnie) Nat'l park service applied for waiver - 8/10 deadline for final submission; revision of budget to add gratis matching donation.
- Lighting project update: (Trisha) Complete! Ceiling needs paint.
- Courtyard update: No update.
- Grant status updates: NH Electric Co-Op/ NH Charitable Foundation: Needed to apply for extension. / Upper Valley Teaching Place Consortium \$150 left.

5. New business

- School Board possible collaboration as attempt to increase attendance at School Choice Fair. Board wants to join with one of our events. Probably Naturefest. Also would like to hand out flyers for PreSchool Learning programs at our story times.
  - New Hire to clean library: Town is looking for someone to clean town hall - We need someone to clean library. Possibly every Monday, 1 hour to vacuum, dust, clean bathroom, maybe once a month (2 hours) more thorough cleaning. Background check required. Find out what town is charging.
6. Special Sharing of May 10 NH Library Trustees Conference information:  
--give out \$, FRIENDS, and Foundations Handout for possible future discussion  
Bonnie copied handouts from Kim, distributed to Trustees.
7. Announcements:
8. Adjournment 8:03pm Trisha/Carolyn 5/0

Next regular meeting—August 18, 2022 @ 6:00-8:00  
Next Policies meeting---August 3, 2022 @ 6:00

*Eric B. Courmac*

Recording Secretary