

Olive G. Pettis Library
Board of Trustees

Final Minutes for August 18, 2022

1. Call to Order

- Roll call and approval of agenda Bonnie, Kim, Trisha, Eryc, Wanda, Alex, Carolyn
- Review minutes of July 21 with corrections Trisha/Kim 4/0
- Review minutes of Policy Meeting Aug. 3 Trisha/Eryc 4/0
- Correspondence Bonnie invited Dianna Daniels - expressed interest at town meeting.

2. Reports

- Treasurer's report \$10,996.59 Eryc/Carolyn 5/0
- Librarian's report See attached report. FoL will purchase requested Library cart.
- Friends of Library report - Brought Certifications, approved (with folders), w/Lilyan bio included. Report attached. Showed last place prize. Acct Balance \$3,908.24

3. Action Items/ Unfinished Business

- Final Report for Squam Lakes Turtle presentation. See Librarian report. • Collaboration on Lead Mine presentation & hike. 10/15 9am for hike, 9/30 7pm for presentation. Proposal sent to Marshall. Stipend (from Cons Comm) and date is ok with him. He made suggestions. Need to borrow projector (Alicia Bursey)/screen/laptop. He has plenty of resources for the mine, but not much Goshen history. He liked the title, but it needs "sizzle".
- Lilyan Wright 5/10K update /plans for set up. Email Ryan re: Number registered. Race before next meeting. Need tents, tables, chairs, set up tents night before. Steve Smith announcer and DJ will be there, also presenter. Get key for gate from Alicia Bursey. Setup Friday night 6pm, Saturday morning setup is 6:30am. • Trustee dedicated emails update: All working!

4. Ongoing/ grant funded projects

- LWCF update: (Bonnie): Training received for grant management (Bonnie, Kim, Steve Smith). Recording will be available for viewing. Invite in September, Grant starts 10/1. Discussion on trail included thermometer, donation tiers, construction access through AG's property.
- Lighting project update: logo needed for grant posted in Library. Ceiling paint touch-up; report due Feb.1'23
- Courtyard update: Mike Moot coming next week, clearing, digging, concrete,

stamping concrete.

- UVTPC: Report due 9/2. Teaching children about habitats. \$50 left to spend.

5. New business

Cleaning: We are able to hire cleaning maintenance person. Same person town uses. She will clean Mondays, once a month deep clean, other weeks normal cleaning. Alex to submit cleaning lists for future reference. Town did background check already. Pay same as town hall.

- Library Manager review: Submit to Bonnie by 8/30th.
- Scarecrow building - Oct. 22 10am
- Trunk or Treat - October 30th 4pm-5pm. Theme: Fantastical Tales ●

New program proposals

-collaboration with Historical Society - Pikes found Civil War quilt among property. Suggestion of humanities program (NH Humanities Council) re: Civil War quilts. Sandra knows person with specific knowledge.

Book Town Hall Dec. 3 for Holiday Bazaar/cookie walk. Vendor Confirm by

11/1.

-DIY card or gift box making (has die cut machine), Ginny Parker for after Dec. Fair.

- Offer to hold fundraiser for Match Funds: Ginny Parker offered to do fundraiser “dusk cardio drum class w/light sticks” \$25 per person equipment rental or bring own.

6. Announcements: Cardio Drum Class Monday, if attendance is down/pause for a few weeks until after Labor day.

7. Adjournment: Eryc/Trisha 5/0

Next regular meeting—September 15, 2022 @ 6:00-8:00

Next Policy meeting—August 31, 2022 @ 6:00