

Olive G. Pettis Library  
Board of Trustees  
Minutes for November 18, 2022  
FINAL

1. Call to Order

- Roll call/ Approval of Agenda: Present: Kim, Trisha, Bonnie; Carolyn arrived at 6:15; Absent: Alex;  
-Holiday schedule added to the agenda under Librarian's Report
- Review minutes of October 20: Moved to adopt as is: Trisha/Kim; passed 3-0
- Correspondence: Preparation for recognition of Paver Donors mailing discussed.

2. Reports

- Treasurer's report: Trisha passed out a corrected copy of the submitted budget and gave an itemized account of all the month's expenses; current balance is \$13,716.60. Moved Bonnie/Kim; passed 3-0  
-Budget status/ schedule going forward: No schedule set as yet  
-Warrant Article: Bonnie submitted to Select Board and was asked to seek grant funding, if possible, which is in progress.  
-Annual report to Town: High points to include were briefly discussed. Will ask Librarian to include a report on use.
- Librarian's report: N/A  
-The holiday schedule was discussed and since Christmas Eve and Christmas Day fall on Saturday and Sunday, there will be no impact to the library hours.
- Friends of Library report (optional): N/A

3. Action Items/ Unfinished Business

- Scarecrow building: Held Oct. 22 @ 10:00: The event was very well attended and all the scarecrows make a fun addition to the town lawn. Cider and donut holes were served in the courtyard.
- Trunk or Treat: Held Oct.30 @ 4:00-5:00: There were 8 decorated cars giving out candy, but there were many children and families from Goshen and other towns who participated.
- Cardio Drumming Fundraiser: Held Nov. 5, 5:30-7:00: Participation was low; but it was a very enjoyable event; Presenter Ginny Parker has offered to do another in the spring.
- Holiday Bazaar/Cookie Walk: Coming up on Dec. 3 @ 10-2; We will have 4-5 vendors, free crafts for children to make, a library table with raffles, paver sales and quilt. Cookie donations have been requested.
- Collaboration with Historical Society re: Civil War Quilts; no news
- Reorganized and Reprinted Library Policies: Ongoing review through use in preparation for Lawyer review in 2023.

4. New Business

- Grant application: Hanover Cooperative Community Funds (HCCF): for \$2500-  
matching funds; submitted 11/8/22; notification 12/20/22
- Grant application: American Rural and Small Libraries (ARSL): for \$15,000-  
basement repairs, and upgrade for storage, to be submitted 11/18/22; notification  
12/18/22

5. Ongoing/ grant funded projects

- Courtyard update: No news
- LWCF update: Continuing to work through paperwork, expectations, planning,  
agreement with Jesse West for professional tree removal, SRVTC, other site  
preparation delayed until spring
- Grant matching updates:
  - Fundraiser: \$2800
  - Volunteerism: 77 hours - \$2367
- Lighting project update: logo needed (ARSL), report due Feb.1'23: waiting for  
cold weather to address indoor needs for ceiling touch-up before photographs
- UPVTC: all grant-connected items received; program held; information and  
pictures now available; report due Jan. 20, 2023

6. Announcements: Kim suggested more publicity is needed regarding Discovery Park!  
Brief discussion about getting more visual information out, and some possible  
swag to sell, maybe in the spring.

7. Adjournment: Motion: Kim/Carolyn. Passed 4-0

Next regular meeting—December 15, 2022 @ 6:00

Respectfully submitted,

Bonnie Belden, Chair