

Olive G. Pettis Library
Board of Trustees
Minutes for June 20, 2024

1. Call to Order

- Roll call/ Approval of Agenda
 - Call to order at 6:03pm ET
 - Present: Trustees Trisha Labossiere, Bonnie Belden, Carolyn Stiles, Kim McInnis, and Rachel Ratay. Librarian Alex Hess
- Meeting norm /goal
- Review minutes of May 16, 2024
 - Trisha motioned, Kim seconded
 - Motion passed 5-0
- Correspondence:
 - Bonnie sent a thank you to volunteers from Naturefest

2. Reports:

- Treasurer's report
 - Balance: \$17,262.04
 - Kim motioned, Rachel seconded
 - Motion passed 5-0
- Librarian's report
 - History of Goshen:
 - Edwin N Pettis, son of Olive G Pettis, is buried somewhere in Goshen.
 - [Olive G Pettis wrote a book](#). This has been ordered for the library.
- Friends of Library
 - N/A
- Trustee report on NHLTA conference
 - Attendees each provided a summary of the sessions they attended at the NHLTA conference.

3 Action Items/ Unfinished Business:

- Nature Fest & Book Sale May 18: final report
 - \$203
- Senior Socials (ongoing) progress:
 - Dates are selected from now through September
 - Collaborate more with local organizations and post more signage for future events
 - Oral history event on old home day
- UVLSRPA Home Composting June 8 report:
 - Went great!

4. New Business:

- Lilyan Wright 10K:
 - Starting to look for sponsors
 - Templates in email
 - Streamline prizes this year

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- Raffles
 - Squam Lakes visit on July 6
 - There will be refreshments and real wildlife. You do not have to bring your own.
 - Estimate on air conditioning
 - Research and report back
5. Ongoing/ Grants and funded projects:
- See written report on Status of Grants
 - Questions?
6. Announcements:
Next Meeting: July 18, 2024 @ 6:00
7. Adjournment
- Trisha motioned at 7:58pm ET - Kim seconded
 - Motion passed 5-0

Respectfully Submitted,
Rachel Ratay