

Olive G. Pettis Library  
Board of Trustees  
Minutes for July 18, 2024

1. Call to Order
  - Roll call/ Approval of Agenda
    - Call to order at 6:01pm ET
    - Present: Trustees Bonnie Belden, Trisha Labossiere, Kim McInnis, Rachel Ratay, and Carolyn Stiles.
    - Absent: Librarian Alex Hess.
  - Meeting norm /goal
  - Review minutes of June 20, 2024
    - Trisha motioned and Kim seconded
    - Motion passed 4-0
  - Correspondence:
    - N/A
  
2. Reports:
  - Treasurer's report
    - Balance: \$16,770.46
    - Bonnie motioned and Rachel seconded
    - Motion passed 4-0
  - Librarian's report
    - Great turnout for Squam Lakes event
    - May change the day of senior social for attendance
    - Decided prizes for summer reading program - Trisha will get 3-4
    - More advertising for events
  - Friends of Library
    - N/A
  
3. Action Items/ Unfinished Business:
  - Squam Lakes visit on July 6: final report
    - Great turnout! New families. Wonderful program
  - Senior Socials (ongoing) progress: report
    - Changing the day of the week? Changing the name?
    - More advertising
  - Lilyan Wright 10K: progress
    - Work in progress
  - Discovery Park Signs
    - Go with more accessibility-friendly sign
    - Bonnie to ask him for installation recommendations
  
4. New Business:
  - Planning Board August 1
    - Abutters
    - Parking
    - Accessibility

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- Capital Improvement Plan 2025
    - Cost of over \$3,000 and expected to be in use for at least 5 years due Monday, September 16th
    - Front railing repair and add side railing, porch - wood is rotting, masonry on the wall - repair it and cap it
      - Kim will work on this
    - Not for capital improvement plan, but Trisha had fantastic idea for book sale storage - smaller boxes that we can leave books in
  - Goshen Old Home Day
    - Every 5 years, beginning with 2025
    - Organizational meeting in September
    - Representative and volunteers
  - Holiday Bazaar
    - Change this to a meal with Wanda?
  - Trunk or Treat
    - October 27
  - Scarecrow build
    - October 19
5. Ongoing/ Grants and funded projects:
- Two grants have been closed out (Eversource Energy and NH PPH)
    - And Wellborn for 3 grants closed out
  - See written report for current grants on Status of Grants
  - Discussion on Bill Gegas' (LWCF) input at mid-grant inspection on June 26
    - Primex coming next Wednesday at 9am ET
    - Well - DES representative said we can fill it in ourselves as it's purely decorative and we are not drinking it.
      - Incorporate fairytale?
    - Reforestation representative coming Thursday at 9:30am ET

6. Announcements:

Next Meeting: August 15, 2024 @ 6:00

7. Adjournment

- Trisha motioned to adjourn at 7:55pm ET
- Kim seconded
- Motion passed 5 - 0