

Olive G. Pettis Library  
Board of Trustees  
FINAL Minutes for September 19, 2024

1. Call to Order

- Roll call/ Approval of Agenda: Present: Trisha, Kim, Bonnie, Wanda (FoL); Not present: Rachel, Librarian Alex; no changes to agenda
- Review minutes of August 15, 2024: Trisha moved, Kim 2<sup>nd</sup>; passed with one correction.
- Correspondence: 1) Carolyn Styles' resignation was accepted, with regret. Bonnie Moved, Kim 2<sup>nd</sup>, passed; 2) Monique Pride has donated Mike Pride's last book, Northern Voices, to the library. A thank you will be sent.

2. Reports:

- Treasurer's report: Trisha reported the expenditures for the last month. Present balance is \$19,479.42.
- Librarian's report: The written report included a summary of programs held in August, and a list of those coming up through October 11.
- Friends of Library report: Wanda is planning on selling "take and bake" meals and cookies at her "Friends' Diner" at "Trunk-or-Treat." She brought two samples of the meals, which were promptly sold! Vegetarian and gluten-free options will be included.

3 Action Items/ Unfinished Business:

- Lilyan Wright Trail Fun Run (Sept. 14): All went well! There were 98 registered and 70 runners and walkers. Many prizes were given out. No changes needed for next year were noted.
- Holiday Breakfast: This will be held on November 30 at the Goshen Church Hall. Wanda needs griddles to cook the pancakes. A gallon of maple syrup has been donated. Trustees will clean the kitchen on November 26.
- Book Sale on Sept. 21: Set up will start at 8:00 a.m. The sale will be held from 10:00-1:00 p.m.
- Scarecrow Build on October 19: Kim will check the thrift shop for some old clothes that they can't sell. Tammy will arrange for hay.
- Trunk or Treat on October 27: No theme. Come one; come all! Give out candy, or participate in "trunk-or-treat."

4. New Business:

- Porch repairs: An estimate was received for repair of stone walls, floor and railings.
- Note: Website "SmartSigns" may be helpful for park signs

5. Ongoing/ Grants and funded projects:

- See written report for current grants on [Status of Grants](#)
  - Plans were made to get the (2) little libraries painted and into service
  - There was some discussion of storage options for items that do not get installed over the winter.

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- A plan was made to use remaining funds from the ARSL windows and doors grant for a shade for the front door, exterior paint for around the windows where aluminum storms were removed and for ongoing maintenance and care of the windows and door.
- 6. Motion to go into Non-Public session under RSA 91-A:3, II by Kim; Second by Kim, roll call vote; all in favor
  - A personnel matter was discussed.Motion to come out of Non-Public by Trisha, Second by Kim; roll call vote; all in favor; motion to seal minutes by Kim; Second Trisha; Motion passed.
- 7. Announcements:  
Next Meeting: October 17, 2024 @ 6:00
- 8. Adjournment: 8:03

Submitted,

Bonnie Belden, Chair