

Olive G. Pettis Library
Board of Trustees
Minutes for February 19, 2026

1. Call to Order

- Roll call/ Approval of Agenda
 - Present: Trustees Bonnie Belden, Kim McInnis, Trisha Labossiere, Rachel Ratay, Judy Robinson, and librarian Mary Hudson.
 - Meeting called to order at 6:03pm ET
- Review minutes of Jan. 15
 - Trisha motioned
 - Kim seconded
 - Motion passed 5-0
- Correspondence:
 - N/A

2. Reports:

- Treasurer's report
 - Balance: \$11,808.62
 - Judy motioned to accept
 - Kim seconded
 - Motion passed 5-0
- Library Manager's report
 - We have a cell phone!!!!!!
 - Center for Safer Communities - Zoom event
 - Story hour on Wednesday mornings have been going well!
 - Presentation on Mt. Sunapee was well-attended
 - WICKED showing 3/6 (6:30pm ET) & 3/7 (11am ET) & more movies to come
 - Lots of young readers have been coming in & have been discussing upcoming summer reading programs
 - FUN PROGRAMS COMING UP - STAY TUNED!

3 Action Items/ Unfinished Business:

- Porch work project update:
 - Mary found a grant
 - Bonnie to talk to Darryl to assess what we need for the ramp
- WNHTRS organizational meeting report
 - Cutoff date for ages moving from 12/31 to 9/1.
 - Prizes
 - Loaves of bread & local cheeses have been a HUGE hit.
 - Tshirts/swag ideas for future - TBD
 - New marketing partner & pacer
 - They are sending information over to Paul re: social media posts, etc.

- o Arrows
 - PJ is giving us more arrows that we will put up.
- o Getting 2027 details nailed down so we can have registration ready before the holidays. Great gift idea.
- o We are keeping our date of Saturday, 9/5 as opposed to moving to Sunday.
- o Mary to look for the event binder.
- Egg-stravaganza: March 28/ Rain date April 4th (Easter Apr. 5)
 - o Egg filling March 26th at 4:30pm ET
 - Everyone bring goodies
- Rabies Clinic: April 18, 10-noon at the fire station (location confirmed)
- Other

4. New Business:

- Goals for 2026
 - o Mary has been doing great on our goals!
 - More patrons
 - Story hour
 - Reintroduce library as a resource - social media, events
 - Expand library of things
 - o Park
- Trustee Handbook
- Policy Work:
 - o Request for Minor Records
 - Will need to adjust page 6, Patron Borrowing Policy - item number 7 to reflect new legislature
 - Bonnie motioned to move the request for minor records 5-17 policy to the next meeting for rereading and potential approval
 - Update policies to indicate that we do not keep historical records of what patrons check out
 - o Confidentiality of Library Records
 - o Device Terms of Use Agreement Form (borrowing)
 - N/A - we don't have electronics to loan out
- NHLTA Conference
 - o MAY 27, 2026
 - o DoubleTree Downtown, Manchester, NH
 - o <https://nhlta.org/wp-content/uploads/2026-conference-flyer-web.pdf>
- Other
 - o Friends of the Goshen Library - budget review and memorial discussion

5. Grants

- Discovery Park End of Grant: Grant funds expended; work completed. Final inspection not completed.
- *LWCF has requested a Select Board signature on document for extension of grant. Will attend next board meeting on Feb. 23.*
- Mary has found a possible grant for repair work on the library porch

6. Announcements:

- Next Meeting: March 19, 2026 @ 6:00

7. Adjournment:

- a. Meeting adjourned at 7:55pm ET
- b. Kim motioned
- c. Bonnie seconded
- d. Motion passed 5-0.