

Olive G. Pettis Library
Board of Trustees
Minutes for May 21, 2026

Meeting will begin after Public Hearing

1. Call to Order

- Roll call/ Approval of Agenda
 - Present: Trustees Bonnie Belden, Trisha Labossiere, Judy Robinson, Kim McInnis, and Rachel Ratay. Member of the public Cydney Sloan.
 - Absent: Librarian Mary Hudson
- Review minutes of April 16
 - Trisha Labossiere motioned to accept.
 - Bonnie Belden seconded.
 - Motion passed 5-0.
- Election of Officers
 - Trisha motioned to elect Bonnie for her last year as chair. Kim seconded.
 - Trisha motioned to elect Kim as co-chair. Bonnie seconded.
 - Kim nominated Trisha for treasurer. Bonnie seconded.
 - Bonnie nominated Rachel for secretary. Kim seconded.
 - Election of officers passed 5-0.
- Correspondence:
 - N/A

2. Reports:

- Treasurer's report
 - Balance: \$21,764.68
 - Judy Robinson motioned to accept.
 - Bonnie Belden seconded.
 - Motion passed 5-0.
- Library Manager's report
 - Summer Library Program completely designed! Now gathering supplies.
 - Scam Landscape on 5/28 at 4pm ET is a go!
 - 1,000 books donation is almost completely funded.
 - Brewing in New Hampshire will be on 6/2 at 6:30pm ET!
 - Officially listed on the State Register of Historic Sites and featured on NHPR

3 Action Items/ Unfinished Business:

- Rabies Clinic: final report/donation to FD
 - 59 shots given and \$885 made! Donate \$85 to the fire department for letting us host the fundraiser.

- LW Trail Fun Run updates:
 - Connecting with potential sponsors.
 - Discuss more during the next meeting.
 - Bonnie to call for portapotties.
- Trustee Handbook: updates
- NHLTA Conference update: travel
 - Same day as the Green Rainwater Infrastructure - make sure to beat the rush on the way so we can make the meeting.
 - Review details.
- Porch work project update:
 - Work starting after Memorial Day Weekend!
- Green Rainwater Infrastructure, (Town of Goshen) update
 - Coming on 5/27 for the meeting
- June 13th book sale
 - Could we do cotton candy / popcorn / snow cones / coffee & donuts? Judy will check in with potential vendors.

4. New Business:

- School Field Trip Invitation
 - Create a guide / structure - TBD
- Old Home Day participation
 - Definitely storywalk
 - Book sale?
- Plaque for State Register of Historic Sites
 - Done!
- Discovery Park Watch Tower
 - Whenever we add something new to the park, we have to check with Land Water Conservation Funds.
 - Trisha checking in on an excavator.

5. Grants

- Discovery Park End of Grant: Grant funds expended; work completed; *team work has been done (5/16) to make park ready for inspection. LWCF has been notified that we are ready for inspection.*

6. Announcements:

- Next Meeting: June 18 @ 6:00

7. Adjournment:

- a. Trisha Labossiere motioned
- b. Judy Robinson seconded
- c. Motion passed 5-0
- d. Meeting adjourned at 7:22pm ET.