

Olive G. Pettis Library
Board of Trustees
Minutes for Sept. 17, 2026

1. Call to Order

- Roll call/ Approval of Agenda
 - Called to order at 6:03pm ET
 - Present: Bonnie Belden, Trisha Labossiere, Kim McInnis, Judy Robinson, Rachel Ratay, Librarian Mary Hudson, Friends of the Library Wanda Hanson.
- Review minutes of August 20 meeting
 - Add to treasurer's report that motion passed
 - Trisha Labossiere motioned to accept
 - Judy Robinson seconded
 - Motion passed 5-0
- Correspondence:
 - Secretary needs to send thank you notes for the fun run.

2. Reports:

- Treasurer's report
 - Balance: \$31,786.70
 - Bonnie Belden motioned to accept.
 - Kim McInnis seconded.
 - Motion passed 5-0.
 - Budget
 - Trustees reviewed draft budget
 - Add to our next agenda: Discovery Park maintenance budget
- Library Manager's report
 - Lots of fun construction happening!
 - Mary picked out 8 books at Gibson's Book Store
 - Reads to Go updates
 - Internet outage
 - Making connections with other local libraries!
 - Flyers created for some upcoming fall events

3. Action Items/ Unfinished Business:

- LW Trail Fun Run final report:
 - Had 80 runners!
- OHD/book sale final plans:
 - Book sale set up at 8am, starts at 10
- Story Walk prep and installation:
 - Mary will work on lamination & send Trisha a count of pages so we can get stakes.
 - Get story up next Thursday or Friday, TBD depending on weather.

- Ice Cream Social to kick off OHD:
 - 5:30-6:30pm ET
 - Supplies covered, will just need help with leftover ice cream at the end of the vent.
- Wanda's OHD Breakfast at the church:
 - Grab & go foods - will be delicious!
- Scarecrow building October 17:
 - Need hay
 - Judy will make cookies & Trisha will grab cider
- Rebecca Rule October 22:
 - Presenting "Moved & Seconded" at 7pm on Thursday at Town Hall
 - Cookies & sparkling cider, coffee, water
- Halloween Treat Trail updates:
 - Trustees discussed locations/placements for the treat trail
- Holiday for Goshen planning:
 - Move to next meeting
- Oktoberfest!
 - October 10th from 10am - 3pm pickup
 - Tickets \$15 prepaid
 - Going to be AMAZING

4. New Business:

5. Grants

- ARSL grant for porch repairs: update:
 - Have a concern about stairs - reach out
- Discovery Park End of Grant: Grant funds expended; *A recent correspondence, on August 26 from Bill Gegas, LWCF, stated that work would begin soon to close out the grant and reimburse the Town of Goshen for expended funds.*
 - Potentially another inspection

6. Announcements

- Next Meeting: October 15 @ 6:00

7. Adjournment:

- a. Trisha Labossiere motioned to adjourn.
- b. Rachel Ratay seconded.