

Olive G Pettis Library, Goshen, N.H.  
Minutes of Trustee Meeting  
April 18, 2017  
Final

Roll Call and approval of agenda:

Present: Bonnie Belden, Vice Chairperson; Trisha LaBossiere, Treasurer; Susan Carpenter, Trustee;  
Dorothy DeLucia, Recording Secretary

Absent: Jonathan Purick, Chairperson; Diana Porritt, Alternate Trustee; Lilyan Wright, Alternate Trustee;  
Cyndi Phillips, Librarian

Bonnie Called the meeting to order at 6:05pm

Additions to the agenda: Rabies Clinic

Business:

Review minutes of March 16<sup>th</sup>: Susan motioned and Trisha seconded acceptance of the minutes. Motion passed.

Treasurers Report: Trisha reported that the balance as of April 18<sup>th</sup> is \$5519.60. Dorothy motioned and Susan seconded acceptance of the report. Motion passed.

Correspondence: There was no correspondence to report.

Librarian report: There was no librarian report.

Other Business:

Rosie's Mom – The program was held in the town hall on the evening of April 7<sup>th</sup>. The evening started with a Goshen Cookbook theme buffet followed by the presentation. There were twenty in attendance. Easter egg hunt – A total of thirty-five people came out for the event. The fifteen children gathered the eggs, listened attentively as Bonnie read a book, played games and made crafts. The event was a success with both parents and children having fun.

Rabies clinic – Sixteen animals were vaccinated with a total of \$96.00 being raised. We're looking at March 24<sup>th</sup> for a tentative date for the rabies clinic and Easter egg hunt next year.

The Historic Society is checking on whether the library is an historic building.

The trustees would like to move forward with improvement to the library building through fundraising.

Upcoming events:

Painted Stones and Pebbles – This enrichment class will be held on Tuesday, April 25<sup>th</sup> and Thursday, April 27<sup>th</sup>. There will be two classes held. The first one for teens will be held from 4:00pm -6:00pm. The adult class will follow from 6:30pm-8:00pm.

Substitute librarian- The trustees are accepting applications for substitute librarian to cover days the librarian has off.

Adjournment: Dorothy motioned and Trisha seconded to adjourn. Motion passed. The meeting adjourned at 7:22pm. The next meeting will be held Tuesday, May 16<sup>th</sup> at 6:00pm.

Respectfully submitted,

Dorothy DeLucia  
Recording Secretary