Olive G Pettis Library, Goshen, N.H.
Minutes of Trustee Meeting
October 18, 2017
Draft

Roll Call and approval of agenda:
Present: Bonnie Belden, Chairperson; Dorothy DeLucia, Vice Chairperson; Trisha LaBossiere, Treasurer; Cyndi Phillips, Librarian; Jonathan Purick Recording Secretary; Susan Carpenter, Trustee; Absent, Lilyan Wright, Alternate Trustee,

Bonnie called the meeting to order at 6:08 pm. No additions to the agenda

Business:
1. Review Minutes of August 8th: Trisha motioned and Dorothy seconded acceptance of the minutes. Motion passed unanimously with corrections and additions.
2. Treasurer’s report: Jonathan motioned to approve and Susan seconded. There is a checkbook balance of $9,783.36. Cindy R. requests the budget be submitted by December 1, there was some discussion on the budget and the motion passed.
3. Correspondence: N/A
4. Librarian’s report: N/A
5. Other Business: Need to clean & reset shed Steve will call Jonathan to accomplish; Trustee Tool kit will include By-Laws, NH and Federal Laws, will be in a binder. Will approach other goals during the winter; There are a few interested in Friends of Library (FOL) – questioning what they do, we will meet with them, perhaps a hand out of brief overview of responsibilities. What do they think FOL’s do and how can we (Trustees) assist?; Replace old existing outdoor sign with a commercial one, Welcome to Goshen sign (do we know of sign maker).; We need alternate Trustees; send Lilyan a Thank you note and place a plaque in her honor in the Library.
6. Upcoming Events: 3rd Saturday October 21 to build scarecrows with a story book theme with refreshments of cider and doughnuts at 10:30; Trunk-a-Treat Sunday October 29, some items besides candy suggested, 2pm set-up time. GSD Superintendent Gail Paludi will be at OGP Library Saturday November 18 from noon till 2 for presentation of childfind-pre-school programs and events.

7. Adjournment: Dorothy motioned and Trisha seconded to adjourn. Motion passed. The meeting adjourned at 7:58 pm. The next meeting will be November 21st at 6:00pm.

Respectfully submitted,

Jonathan Purick, Secretary