

Olive G. Pettis Library, Goshen, NH
Minutes of Trustees Meeting
February 11, 2014
FINAL

1. Roll call and approval of agenda

Present: Steve Belden, Treasurer; Bea Jillette, Alternate Trustee; Lilyan Wright, Alternate Trustee; Bonnie Belden, Secretary. Don Bailey arrived late.

Absent: Jonathan Purick, Vice Chairperson, Cyndi Phillips, Librarian; Trustee Tracey Bevilaqua has resigned.

The meeting was called to order at 6:00 p.m. by Steve Belden. The agenda was approved. Don took over the meeting when he arrived. Voting privileges were granted to Bea and Lilyan due to absences.

BUSINESS:

2. Review minutes of January 21: Minutes were adopted with no changes.

3. Treasurer's report: The current balance is \$1100.52. This is the amount that we have to work with until we receive our first check of 2014 after Town Meeting. The treasurer's report was accepted.

4. Correspondence: There was no correspondence to report. A thank you note for Tracey's service as a trustee will be sent.

5. Library procedures: Lilyan discussed the procedures that she had drafted regarding challenging of library holdings or acquisitions. Trustees were in agreement that procedures are needed for times when holdings are questioned or challenged. Lilyan moved and Steve seconded that they be adopted. The motion passed.

6. Impact of procedures on Policies: Policy item #6 in Operational Policies will be adjusted to reflect the fact that these procedures have been adopted to cover any challenges about acquisitions or holdings of library materials. Don drafted the new wording to read: "*The Trustees will respond in writing to the objection within 30 days of the last meeting, if necessary, to clarify the issue. There are procedures in place to cover the challenges to the acquisition and holdings of library materials.*" One other change will be made to the Policies referring to the fact that hours are subject to change. These changes will be reviewed and voted on at our March meeting.

7. Upcoming programs and events:

Humanities Council suggestions: The following programs will be suggested to Cyndi as possibilities for a program

- New Hampshire Towns and the Civil War—Jere Daniel
- Covered Bridges of NH—Glenn Knoblock
- Family Stories—How and Why to Remember and Tell Them—Jo Radner

Rabies Clinic:

Check into the dates March 29 (1st choice), March 22 or April 5. Lilyan will contact Claremont Animal Hospital to see when they are available.

- 8. New trustees:** There are two people on the ballot, Dorothy DeLucia and Trisha LaBossiere. The terms of Don Bailey and Steve Belden are expiring and they are choosing not to run again. One other trustee position will need to be appointed, to replace Tracey's resignation.
- 9. Adjournment:** The meeting adjourned at 8:00. The next meeting will be on March 18 at 6:00.

Respectfully submitted,

Bonnie Belden
Secretary