

Olive G. Pettis Library, Goshen, NH
Minutes of Trustees Meeting
October 3, 2012

1. Roll call

Present: Mary Wirkkala, Chairperson; Don Bailey, Vice-Chairperson; Steve Belden, Treasurer.
Absent: Bonnie Belden, Secretary; Jonathan Purick

This meeting was scheduled for the purpose of discussing routine personnel matters. Since alternate trustees would not be participating in the meeting, only the regular trustees were slated to attend.

The meeting was called to order at 7:00 by Mary Wirkkala. A motion was made, seconded, and approved to enter into a non-public session for the purpose of discussing routine personnel matters.

2. Business

After holding the non-public session and adjourning from it at 8:25 p.m., the Board re-entered a public session.

Don Bailey reported that he had looked in various stores to find a ball or other appropriate form that could be used for scarecrow heads for the Halloween event planned for October 27th. He showed the Board a round plastic jack-o-lantern basket that he had purchased at Wal-Mart for just \$1.00. The Board agreed that this would be a perfect solution, and authorized Don to purchase a dozen such baskets.

The Board adjourned at 8:35 p.m.

Respectfully submitted,
Mary Wirkkala,
Chairperson