

Olive G. Pettis Library, Goshen, NH
Minutes of Trustees Meeting
October 15, 2013
FINAL

1. Roll call and approval of agenda

All present: Don Bailey, Chairperson; Jonathan Purick, Vice-chairperson; Steve Belden, Treasurer; Tracey Bevilacqua, Trustee; Bea Jillette, Alternate Trustee; Lilyan Wright, Alternate Trustee; Cynthia Phillips, Librarian; Bonnie Belden, Secretary

The agenda was approved.

BUSINESS:

2. Review minutes of September 18: Minutes were adopted with no changes.

3. Treasurer's report: The current balance is \$5153.25. The miscellaneous account balance is the same, at \$4322.22. The treasurer's report was accepted.

4. Correspondence: There was no correspondence to report.

5. Librarian's Report:

- Teen book sale: The sale netted about \$200-300. The remaining books went to the transfer station and/or to Violet's Bookstore for store credit.
- "Discovering Stone Walls": Kevin Gardner's program on stone walls will be this Saturday, October 20 at 6:00. Main dishes for the potluck dinner are being provided by a number of patrons. Desserts will be provided by Lilyan, Tracy and Bea. Steve will get apple cider. Posters have been distributed and there will be an article in the paper on Friday. A number of individuals, businesses and organizations have sponsored Kevin's program, including Paul Krause, Carroll Concrete, Bob Morrell from Old Ways Building and five anonymous patrons. The Friends of the Library will make up any difference, if needed.
- Scarecrow building: On Saturday, October 26, there will be the annual scarecrow building on the town lawn at 11:00. Notices will be sent home with G/L students on Tuesday. The theme is storybook characters.
- CLiF Grant: There was input from trustees, school personnel, students and parents about book selection for the CLiF grant. The list will be sent to Julia Rogers at CLiF tomorrow. There has been a press release announcing the winners that has been sent to newspapers in VT and NH.
- Libri Foundation Grant: Book selection for the Libri Foundation grant must be made by the end of January, but we expect to have it done much sooner.
- Shelving: Several contractors will look at the space to submit a plan and bid for additional shelving for the children's area.
- Librarian trainings:
 - Cyndi would like to go to the NH Librarians' Association's CHILIS conference in Grantham on Thursday, October 17. Lilyan will cover the library from 2:00-4:00.
 - On Friday, Oct. 25, the NH Librarians will have their READ conference at Franklin Pierce College. Don will cover the library from 10:00-2:00 so that Cyndi can attend.

- Overdrive E-Books: Ann Hoey from the State Library suggested that a good way to pay for this is through library trust funds.
 - Preschool Story Time: This will be the last Tuesday of every month from 1:30-2:30. The first one will be on October 29.
6. **Library Hours:** There was discussion about whether to change operating hours to from 2-7 p.m. to 1-6 p.m. for the winter. Steve moved that the hours change. Don seconded. The motion passed. New hours will take effect on Nov. 5.
 7. **Trustee Meetings:** Trustee meetings will begin at 6:00 instead of 6:30 during the winter months, effective next month.
 8. **Schedule for cleaning library:** As she had previously offered, Lilyan will clean on October 21. Tentatively, Don will do the weekend of November 2 and Bonnie will do the 16th.
 9. **Selectboard Meeting:** Bonnie returned to the selectmen on October 7 to fill them in on the information about library e-rates. Because the free/reduced lunch rate for our Goshen students at the school is 40%, we would qualify for a 70% discount on technology costs with the library e-rate, so we'll continue to explore this possibility. Including a warrant article in the town budget for the purpose of continuing to save for a roof for the library was also briefly discussed.
 10. **Library Procedures:** Lilyan gave out a handout of procedures for trustees to review. We should review them before our next meeting, so that we can discuss them.
 11. **Adjournment:** The meeting adjourned at 8:14. The next meeting will be on November 19 at 6:00.

Respectfully submitted,

Bonnie Belden
Secretary