

**Olive G. Pettis Library, Goshen, NH**  
**Minutes of Trustees Meeting**  
**November 18, 2014**  
**FINAL**

**Roll call and approval of agenda:**

All present: Jonathan Purick, Chairperson; Dorothy DeLucia, Vice Chairperson; Trisha LaBossiere, Treasurer; Lilyan Wright, Alternate Trustee; Bea Jillette, Alternate Trustee; Cyndi Phillips, Librarian; Bonnie Belden, Secretary

Jonathan called the meeting to order at 6:30 p.m. No changes were made to the agenda. Bea was given voting privileges, due to the absence in one trustee position.

**BUSINESS:**

- 1. Review minutes of October:** Minutes were adopted with no changes.
- 2. Treasurer's report:** Trisha reported that the balance is currently \$4118.42 in the main account. Three checks are outstanding. The treasurer's report was accepted.
- 3. Correspondence:** Bonnie sent a thank you note to Donna Gilbreth of the NH State Library for the free copy of Gardens in the Dune that she donated to our library
- 4. Librarian's Report:** The librarian reported plans and/or follow-up for the following events:
  - School Board meeting: A special school board meeting was held at the library on Thursday, November 13 to discuss the news report that Newport had cancelled its agreement with the Goshen School board to be the anchor school for Goshen students and the accompanying tuition rate. Around fifty people attended.
  - Goshen Glows—"Light the Night": This is a fundraiser for the holidays. The idea was conceived by Cindy Williams, from the Town Office. Goshen residents are invited to sponsor a candle for themselves, family, or in memory of a loved one for \$9.00. The library will profit from \$5.00 of this. Candles will be displayed in windows in town.
  - Santa, Story and Sing-A-Long: This is a possibility, depending on the availability of the family who would like to help sponsor the event.
  - Library Closing for Christmas: The library will be closed for the Christmas holidays Dec. 24- Jan.5, reopening on the January 6<sup>th</sup>. Trisha made the motion and Jonathan seconded. The motion passed.
  - Scarecrow Building: This was held on Saturday, October 25, from 10-12 a.m. Those present built a variety of scarecrows from history or from storybooks and enjoyed cider and donut holes. A special treat was also making masks. This event was planned and taught by parent and patron Alaina Willson. A picture and article appeared in the Argus-Champion.
  - Georgian Art Exhibit: This special library loan from the republic of Georgia will be arriving on Jan. 8 or 9. Due to the number of items in the collection, there will be two exhibits. Cyndi has planned for the first viewing to be from January 11<sup>th</sup>- 17<sup>th</sup> and the second from January 27<sup>th</sup>-30<sup>th</sup>. Bea Jillette, alternate trustee, is an artist, and will help Cyndi to display the items.

- Adult enrichment programs:
    - Program on bears: Ben Kilham does a program and charges \$250 plus mileage.
    - Humanities Council: Trustees had looked at the NHHC catalog or online and made a number of suggestions for programs. The librarian will investigate the costs and availability of presenters in consideration of our desired schedule for these events.
  - Library Website: Cyndi received a request from a public preventive medicine resource, Public Health.org, about being a link on our website. Trustees checked this out and it did not contain information for the public. Therefore it will not be linked to our website.
- 5. 2015 Budget:** We have received notice from the Budget Committee that our budget is due on December 6. We have tried to hold the line on spending for several years and agreed that the rising cost of technology and having our librarian compensated as well as other town employees are our top priorities. A subcommittee will meet to draft the budget.
- 6. Adjournment:** The meeting was adjourned at 8:00. The next meeting is December 16 at 6:30.

Respectfully submitted,

Bonnie Belden,  
Secretary