

**Olive G. Pettis Library, Goshen, NH**  
**Minutes of Trustees Meeting**  
**January 21, 2014**

**1. Roll call and approval of agenda**

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

The meeting was called to order at 6:00 p.m. The agenda was approved.

**BUSINESS:**

**2. Review minutes of December 17:** Minutes were adopted with no changes.

**3. Treasurer's report:** The current balance is \$2783.02. 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.

**G4 internet service:** The service is now up and running. There are some difficulties in transferring the information from Wildblue to the new system database. It will take much effort to enter many items all by hand.

**Budget:** Steve handed out the budget that was presented to the budget committee. He recommends that we ask for additional funds in our technology line because of the unanticipated cost for the installation charges of the new G4 service. It was agreed that we do this. Steve will give the amended budget to the Budget Committee.

**4. Correspondence:** There was no correspondence to report.

**5. Library procedures:** Since Lilyan is absent, this was put off until next time.

**6. Upcoming programs and events:**

- A group of mothers (Friends of the Library) is going to meet to begin discussing the summer program.
- E-book Overdrive is now operative. There will be a roll-out in March. Cyndi will produce bookmarks telling about the service for Town Meeting.
- Teens are meeting to go over last year's accomplishments and set plans for this year.
- RFPs have been posted for shelving for the children's books and for insulation for the library.
- Libri Foundation book selections were made and mailed.

**8. Adjournment:** The meeting adjourned at 8:00. The next meeting will be on February 11 at 6:00.

Respectfully submitted,

Bonnie Belden  
Secretary