

Olive G. Pettis Library, Goshen, NH
Minutes of Trustees Meeting
April 19, 2016

Roll call and approval of agenda:

Present: Jonathan Purick, Chairperson; Dorothy DeLucia, Vice Chairperson; Trisha LaBossiere, Treasurer; Cyndi Phillips, Librarian; Susan Carpenter, Trustee; Bonnie Belden, Secretary; Lilyan Wright; Alternate Trustee
Absent: Alaina Willson, Alternate

Jonathan called the meeting to order at 6:00 p.m. Trisha added discussion of a fundraiser and summer camp programs to the agenda. Dorothy added giving a follow-up to the Rabies Clinic.

BUSINESS:

1. Review minutes of March 16: Trisha moved and Susan seconded accepting the minutes of March 16. Minutes passed with no changes.

2. Treasurer's report: Trisha reported that the present balance is \$7170.43, after receiving the first check from the town for the first 3 months of 2016. Bonnie moved and Jonathan seconded accepting the treasurer's report. Motion passed.

3. Correspondence: Lilyan wrote a thank you note and sent a donation to the Fire Department for the use of the station for the Rabies clinic. She also wrote thank you notes to Don Bailey and Steve Belden, who assisted with the clinic.

1. Librarian's report:

- Trustee Orientation Workshop: An orientation will be held on Saturday, June 18 at the Hooksett Public Library from 10 until 1.
- Senior Services Task Force: A task force is being put together by Ann Hoey to help communities work with senior citizens. Cyndi will attend. Bonnie and Lilyan will be her back up.
- Books by Mail for Homebound Patrons: Coos County has started a program. Cyndi asked that we think about this for Goshen. There was discussion about how to locate homebound people. Cyndi will draft a postcard for a mass mailing and send it out to trustees for review.
- Vacation days: Cyndi has requested an additional 5 days for vacation. The trustees are taking this under consideration.
- Substitute for the librarian: Another substitute for the librarian is needed, as the present one is not always available when there is a need. Trustees were asked to think about potential candidates.
- Upcoming events:
 - Adult Coloring: April 20, 6-8
 - Robots for Kids: during regular library hours
 - DIY Hand Soap with Herbs & Fruit. Wednesday, April 27, 6:00
 - Humanities Council: Friday, July 8 has been booked for "Rally Round the Flag," presented by musicians and historians
 - Bobcat program by NH Fish and Game: This is tentatively scheduled for May 20. Potluck at 6:30, presentation at 7:00.
 - Summer camp: to be discussed next time.

4. **OTHER BUSINESS:**

- a. Rabies Clinic: Dorothy reported that 20 dogs and 6 cats were vaccinated at the rabies clinic on March 26, which was organized by Lilyan. A vet from Claremont Animal Hospital administered the shots. The proceeds of \$260 were split between the vet and the library and a donation was sent to the fire station for the use of the station.
- b. Easter Egg Hunt: The egg hunt was attended by ten children, siblings and families. Children made crafts that consisted of bunnies from paper plates, chick art using fork painting, and egg art with scrape paper. A story was read, and games were played to win tokens. All went home happy and with a bag of goodies.
- c. Policies and Procedures: There was no further progress to report.
- d. Satellite libraries: An option is to register with "Tiny Little Lending Libraries" in order to be on a world wide map. There was discussion about how to display the books. Cyndi and Lilyan will visit Northstar Campground to determine the space that will be used. Our goal is to begin the satellite library at Northstar in June.
- e. Copy machine: The new lease was completed and the new machine is in place.
- f. Spring NHLTA Conference: This will be held on May 23. Cyndi, Bonnie and Trisha will be attending.
- g. Cookbook Fundraiser: Trisha presented information about cookbook fundraisers and we discussed how this might work for us. A decision will be made next time.
- h. Traveling Summer Camp Programs: Trisha presented a mailing that she had received from the Boston Museum of Science on programs that come to your location for a full day. We'll check into this and see if they are available to come during the week of summer camp.
- i. Elections: Dorothy offered to do the recording secretary position. Susan moved and Trisha seconded that Dorothy be recording secretary. Motion passed. Dorothy moved and Trisha seconded that Bonnie be the Vice Chairperson. Motion passed. Dorothy moved and Jonathan seconded that Trisha be Treasurer. Motion passed. Dorothy moved and Trisha seconded that Jonathan be the Chairperson. Motion passed.

6. Adjournment: The meeting was adjourned at 8:30. The next meeting will be on May 17, 2016 at 6:00.

Respectfully submitted,

Bonnie Belden,
Secretary

DRAFT