

Olive G. Pettis Library, Goshen, NH
Minutes of Trustees Meeting
April 15, 2014
FINAL

1. Roll call and approval of agenda:

Present: Jonathan Purick, Vice Chairperson; Trisha LaBossiere, Dorothy DeLucia, Lilyan Wright, Alternate Trustee; Bonnie Belden, Secretary

Absent: Bea Jillette, Alternate Trustee; Cyndi Phillips, Librarian left early

Jonathan called the meeting to order at 6:10.

BUSINESS:

2. Librarian request: Cyndi requested personal days and was given approval. There was discussion about how to cover the library. Decisions were made later in the meeting.

3. Review minutes of March 18: Minutes were adopted with no changes.

4. Treasurer's report: Bonnie presented the Treasurer's report as interim treasurer. The first check from the town has been received and, after expenditures and repaying the \$2000 loan from the miscellaneous account, the present balance is \$6109.63.

5. Correspondence: Thank you cards were sent to Don Bailey and Steve Belden for their service as trustees. A thank you was sent to the Libri Foundation for the books we received through the BOOKS FOR CHILDREN grant. The library will be eligible for another grant in three years.

6. Programs and events:

- Rabies Clinic: Thirty-six animals were vaccinated. Claremont Animal Hospital and the library split \$180 each.
- Easter program: Between 25-30 children attended, with their families. Children heard a story, hunted for eggs, played games, had refreshments and were awarded prizes for most eggs in each age group and for game participation. A good time was had by all.
- Humanities Council program: This year's Humanities Council funds have been depleted at the state level. We aren't sure of what the fiscal year is and how early we can submit for programs once money comes available. In the future we will try to book all of our programs promptly once the funds are released. We agreed that we would like to access the catalog and start planning for a program, even if looking for benefactors is necessary. Trisha will look for the Humanities Council Catalog during her time in the library.
- Library coverage: Trustees will cover the library for two days. Trish and Dorothy will cover on Wednesday, April 16th and Lilyan will cover on Thursday, April 17th.
- Week of April 22-26: Dorothy moved and Trish seconded that the library be kept open, with substitute coverage. Elaine will substitute for the librarian on Tuesday, April 22 through Friday the 25th. The library will be closed on Saturday April 26th for the field trip to hear author Lois Lowry in Concord. Seventeen patrons will be going to the presentation.

- Conference plans: Trish, Dorothy and Bonnie will be attending the New Hampshire Library Trustees conference on May 19. Lilyan is deciding and we'll also check with Cyndi about whether she would like to attend. Registrations and a check will be sent in by Bonnie.
- Old Home Day: This will be held on August 16. The teen group would like to sponsor a talent show. Another idea is for the library to have a "blueberry" theme fundraiser, with baked items for sale. We'll discuss this further when Cyndi is present.

9. Adjournment: The meeting adjourned at 7:45. The next meeting will be on **Tuesday, May 6 at 6:30**. This is instead of the meeting that would have been on May 18. All meetings will now be held at 6:30 for the summer months.

Respectfully submitted,

Bonnie Belden
Secretary