

Olive G Pettis Library, Goshen, NH

Minutes of Trustee Meeting

May 17, 2016

Final

Roll Call and approval of agenda:

Present: Jonathan Purick, Chairperson; Bonnie Beldon, Vice Chairperson; Trisha LaBossiere, Treasurer; Cyndi Phillips, Librarian, Lilyan Wright, Alternate Trustee; Alaina Wilson, Alternate Trustee (arrived 6:25) Absent: Susan Carpenter, Trustee

Jonathan called the meeting to order at 6:09 p.m. Lilyan was given voting privileges due to Susan's absence. The following items were added to the agenda: brochure update.

Business:

1. **Review minutes of April 19th:** Lilyan motioned and Trisha seconded acceptance of the minutes. There was one change in the treasurer's report that the first town check received is for the first 4 months of 2016 not 3. Minutes passed with this change.
Review minutes of May 4th: Trisha motioned and Lilyan seconded acceptance of the minutes. Minutes passed.
2. **Treasurer's report:** Trisha requested that the line Town of Goshen-Jan, Feb, Mar in the April treasurer's report should read Town of Goshen-Jan, Feb, Mar, April. Bonnie moved Lilyan seconded acceptance of the change. Motion passed. Bonnie moved and Jonathan seconded acceptance of the May treasurer's report. Motion passed.
3. **Correspondence:** There was no correspondence to report.
4. **Librarian's report:** Bobcat program by NH Fish and Game: Information for the program will be in the newspaper this week. The program will be held Friday, May 20th. There will be a buffet at 6:30 followed by the presentation at 7:00. Bonnie volunteered to bring meatballs, Cyndi chicken, Trisha potato salad, Lilyan fruit, Dorothy ziti and Jonathan green beans with almonds. Set up will be on Thursday at 4:00.
Cyndi informed the trustees that 3 or 4 of the teen counselors will not be coming back this year to help with Summer Camp. Without enough counselors it will not be possible to have Summer Camp this year. It was decided to cancel Summer Camp based on this information. Suggestions were made to research a one day a week program for kids on Saturdays for 4 or 5 weeks this summer with a theme of health and well-being. Trisha came up with the idea of a minute to win it game. Trisha also suggested a picture station during Old Home Day. Other ideas included a summer reading program with reading cards and goal books, family kickball, and road trips. State make or play kits were also

suggested but there have been problems getting the kits on time.

The soap making event was successful. Someone may be interested in giving a card making class. Also, a photography class may be possible.

Book Sale: will be held Memorial Day weekend on Saturday, May 28th from 10:00am-2:00pm. Setup will be at 9:00am.

5. **Other Business: Policy and Procedures:** Trisha motioned and Bonnie seconded acceptance of the changes made to the Policy and Procedures and By-Laws. Motion passed. Trisha motioned and Dorothy seconded to send a copy of the By-Laws and Policy and Procedures for legal review. Motion passed.

Satellite libraries – It was suggested to view the different ideas for displays online for the Satellite libraries. Bonnie suggested canvas storage boxes and Alaina offered tower bookcases for indoor use. The space available at Northstar Campground for a Satellite library is limited and would have to be viewed before a decision could be made as to what would work best.

NHLTA trustee orientation will be held Saturday, June 18th, at the Hooksett library. RSVP by June 13th.

Cookbook Fundraiser: Trisha drafted a letter asking town residents to submit recipes for a town cookbook. She hopes to have it organized and printed for Old Home Day, or at the latest for a fall sale. The cookbooks will be available through the library and will feature recipes from Goshen.

Rally round the flag July 8th by NHHC: discussion moved to next month

Brochure: Bonnie presented the work she has done on the Welcome to Goshen brochure. Bonnie is waiting for additional pictures. Trisha offered to help with library photos and information. Cyndi suggest a road map be added. It was suggested that a current map replace the one presently in the brochure. The price of outside printing is being checked. After the cost of the printing is known the trustees will visit local businesses to see if they are willing to purchase ads in the brochure.

6. **Adjournment:** The meeting was adjourned at 8:10pm. The next meeting will be on June 21st at 6:00pm.

Respectfully submitted,

Dorothy DeLucia, Secretary