

Olive G Pettis Library, Goshen, N.H.
Minutes of Trustee Meeting
November 15, 2016
Final

Roll Call and approval of agenda:

Present: Jonathan Purick, Chairperson; Bonnie Belden, Vice Chairperson; Trisha LaBossiere, Treasurer; Cyndi Phillips, Librarian, ; Dorothy DeLucia, Recording Secretary; Diana Porritt, Alternate Trustee
Absent: Lilyan Wright, Alternate Trustee; Susan Carpenter, Trustee
Jonathan called the meeting to order at 6:15pm. Bonnie moved and Trisha seconded that Diana be granted voting privileges due to Susan's absence. Motion passed.

Business:

- 1. Review minutes of October 18th:** Trisha motioned and Diana seconded acceptance of the minutes. The motion passed with one change. Janelle suggested a chowder or chili tasting and cook-off contest.

 - 2. Treasurer's report:** Trisha reported the balance as of 11/15/16 is \$7446.40. Trisha received an email from Cindy Rouillard regarding the library budget. The Selectmen have decided the library will include heat, phone, insurances, and lights in the library budget. The figures will be forwarded to Trisha. Bonnie motioned and Jonathan seconded acceptance of the report. Motion passed.

 - 3. Correspondence:** There was no correspondence to report.

 - 4. Librarian's report:** Cyndi is looking into free mass email services. The library will be closed for Thanksgiving. It will also be closed on Friday, the day after Thanksgiving. Light the night in the heart of Goshen dedication candles will once again be available. A six week photography class will be given by Kathy Sturgeon. The class will start in January.

 - 5. Other business:** Scarecrows were assembled in the town hall due to rain. Four families attended with a total of eight kids. Trunk a treat was a big success with about 120 kids attending.
Holiday card making- There was 15 participants in the first session and 9 participants in the second.
Artwork from Fermata Arts Foundation will be coming to the library in December and will be displayed in January. The set up for the Library Christmas is Fri Dec 2nd at 4:00pm. The Cookie Walk and Book Sale is Dec 3rd from 10:30am to 1:30pm. Trisha posted the flyer and the 2 raffle baskets on Facebook. Bring an unwrapped toy or non-perishable food item for a free raffle.
Brochure – last minute edits are being completed. The brochure will be available soon.
Cookbooks are selling and still available for \$10.00.
Documentation is be sought on the Friends of the Library status.
- Adjournment:** Dorothy motioned and Trisha seconded to adjourn. The meeting adjourned at 7:32pm.

Respectfully submitted,

Dorothy DeLucia
Secretary

