

**Olive G. Pettis Library
Board of Trustees**

PUBLIC HEARING
May 21, 2019 @ 6:30 p.m.
MINUTES

1. Pledge
2. Introductions of board
 - Dorothy DeLucia, Janelle Dawson, Trisha LaBossiere, Bonnie Belden present
3. Purpose of meeting
 - Background from Trust letter: A letter was received from Maureen Kimball, CTFA dated April 10, advising us that Lilyan Wright had left a \$5000 charitable bequest to the library for its “general and unrestricted use”
 - RSA 202-A:4-c: Requires that a public hearing be held for unanticipated moneys in the amount of \$5000 or more. Postings must be made, advising the public of the hearing and published in a local newspaper.
 - Public notice/ postings made: On May 1, postings were made in the post office, town hall, library, country store, and to the select board. The notice was also posted on the library website and published in the Eagle-Times on May 10, 2019.
 - Trustee ideas/ suggestions for use: The trustees would like to begin to develop a playground for use of the community. It is felt that this would be a lasting tribute to Lilyan, who dedicated her life to physical activity and fitness. Many issues, questions, and concerns arose from this concept, but trustees chose to move forward in looking into possibilities and options.
4. Public input
 - No members of the public were present.
5. Additional questions
 - It will be important for us to know:
 - the boundaries of the library lot
 - library/ town liability
 - availability of grants
 - how to “hold” the funds until they are used
6. Next steps:
 1. Meet with selectmen
 2. Explore playground styles, contractors
7. Adjournment: 7:00 p.m.

Respect submitted,
Bonnie Belden
Chair