

Olive G. Pettis Library  
Board of Trustees  
Final Minutes  
September 17, 2020

1. Call to Order

- ☐ Roll call and approval of agenda  
6:00 pm start; Trisha, Eryc, Bonnie, Kim (6:15). The librarian was not present, as she is attending a funeral.
- ☐ Review minutes of August 18 Trisha moved, Eryc 2nd, 3/0
- ☐ Correspondence: Shelby Background check clear.
- ☐ Box books from Mr. Averill. Trisha sent a thank you letter.
- ☐ Trisha adding Shelby to societies where needed and getting confirmations.

2. Reports

- ☐ Treasurer's report Eryc Trisha 3/0
- ☐ Librarian's report Reviewed Shelby's written report.
- ☐

Goshen SAU report The GSB will be sending out a survey regarding private school choice. They want to get public opinion about using public funds for private ed. There will be a presentation by NHSBA / DOE on October 6 at 6:00 regarding this.

3. Action Items/ Unfinished Business

- ☐ Trustee vacancy - Full time and 2 alternates. Let Shelby know, canvas community.
- ☐ Recreation space/planning board visit The planning board and the select board have formally approved the construction of our community trail & learning stations area, with the condition of ADA access. We'll work with Ron King from Natural Playgrounds on this.
- ☐ Trisha will get with Jessie re: cutting the dead trees.
- ☐ Need to move Shed, shed needs to be emptied first. Look at dates.
  
- ☐ Ongoing: Historical buildings - Eryc needs to send the first question.
  
- ☐ No smoking zone (Back Burner, revisit next year)

- ☐ Library lighting Reviewed and will look at purchasing options through different stores, similar to “ELLA”. Share info prior to making a decision next meeting.

#### 4. New Business

- ☐ Programming ideas
  - virtual program (Kim) Zoom/virtual projects (sweater pumpkins, etc) something to bring us back together. Baggie of supplies could be made available for pickup with minor charge. People can meet librarian too.
  - Trunk or Treat (Trisha) - Working on details, making it safe for all participants.
  - Painting Library Interior - Picked colors for kids area and rest of library, main color and “cubby/bookcase” colors.

#### 5. Announcements – Reviewed monument committee progress to date

6. Adjournment 7:50pm Trisha/Kim 3/0

NEXT MEETING-- November 19 @ 6:00-8:00