

Olive G Pettis Library, Goshen, N.H.

Minutes of Trustee Meeting

September 20, 2016

Draft

Roll Call and approval of agenda:

Present: Jonathan Purick, Chairperson; Bonnie Belden, Vice Chairperson; Trisha LaBossiere, Treasurer; Cyndi Phillips, Librarian, Susan Carpenter, Trustee; Dorothy DeLucia, Recording Secretary; Diana Porritt, Alternate Trustee Absent: Lilyan Wright, Alternate Trustee

Jonathan called the meeting to order at 6:00pm . The following items were added to the agenda:
Library sign and blueberry judges.

Business:

1. Review minutes of Aug. 16th: Bonnie motioned and Trisha seconded approval of the minutes. Motioned passed with one change. The date for the Trunk or Treat event is 10/30/16.

2. Treasurer's report: Trisha reported the balance as of 9/20/16 is \$8088.27. Dorothy moved and Susan seconded acceptance of the report. Motion passed.

3. Correspondence: Thank you notes have been sent to Pine Tree Lumber, Goshen General Store, and Sure Winner Foods.

4. Librarian's report: Cyndi received a memo from the NH State Library tech person, Bobbi Slossar. A printout showing library usage of Ancestry and Heritage Quest from January to September 2016 accompanied the memo. There are 25 libraries in the state with under 1000 patrons. These smaller libraries are being asked to see if it is cost effective for the amount of usage. It was decided to give another instructional program at the beginning of next year for patrons on how to use the program. Cyndi will be attending a READS conference on Friday, 9/23/16. Elaine will cover for the day. Preschool reading will still be held on Thursday but will be scheduled to begin at 1:00pm. The science program is doing well. The library is considering purchasing programmable robots for the science program. Cyndi will research the different robots for a month and report on what best suits our needs. The flag indicating the library is open is getting ragged. Trisha will look into getting a new flag. One of the chairs outside the library is broken and will be replaced. The library sign will possibly be moved for clearer visibility.

Other Business: Bonnie presented her conference report which included information on eligibility for applying for a grant from the NH Charitable Foundation. The Friends of the Library can apply for the grant but they must be nonprofit. Bonnie is checking into how our Friends of the Library can become nonprofit so these funds can be applied for. Her report also included techniques on how to involve patron input and use of services. The library is looking into programs that will allow emailing information and programming to patrons. Most of the ads for the Goshen Brochure are paid and all should be firmed up by 9/27. Trisha reported that the cookbook is done and ordered. It will take 25 to 30 business days to produce. It was suggested and agreed upon to put congratulations on the sign outside library to acknowledge town residents for achievements. The congratulations will be worked around event information. Blueberry judges will be rotated every two years if possible. The roof is scheduled to begin at the end of September. Scarecrow will be assembled on 10/22 at 1:00. Trunk or treat will be held 10/30 at 3:00 behind the Goshen Fire Station. Trustees will decorate trunks with treats.

Adjournment: Susan moved and Trisha seconded to adjourn. The meeting adjourned at 7:45pm. The next meeting will be October 18th at 6:00pm.

Respectfully submitted,

Dorothy DeLucia, Secretary