

Olive G Pettis Library, Goshen, N.H.
Minutes of Trustee Meeting
October 18, 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 Susan Carpenter, trustee Absent: Lilyan Wright, Alternate Trustee

Jonathan called the meeting to order at 6:02pm. The following items were added to the agenda: Janelle Dawson of Goshen was invited to share ideas for upcoming programs, computer software update for mailing list, brochure, cookbook, follow up on nonprofit information for Friends of the Library

Business:

1. Review minutes of Sept 20th: Trisha motioned and Susan seconded approval of the minutes. Motion passed.

2. Treasurer's report: Trisha reported the balance as of 10/18/16 is \$7310.36. Bonnie moved and Dorothy seconded acceptance of the report. Motion passed.

3. Correspondence: There was no correspondence to report. Bonnie passed out updated contact sheets.

Janelle Dawson spoke about some of her experience with fund raising events. She has done volunteer work which included Quechee haunted trail walk and what women wore during the Highland game festival. Janelle suggested a chowder or chili tasting and cook-off contest. She thought that before an event we could put teasers out like "hey it's coming." It was agreed that Janelle's input would be appreciated. Susan suggested to possibly do something around town meeting day. Susan also recommended doing a Chinese auction. Cyndi said that one had been done in the past. A silent auction was also suggested.

Trisha suggested having the cookie walk in the beginning of December. There will be a craft making table, book sale, children and adult raffle. Everyone who attends will get a free raffle. Janelle suggested selling additional raffles for a better chance of winning. It was decided that the cookie walk will be on December 10th. Janelle makes bow baskets and offered to make some for the prize baskets.

4. Librarian's report: This Saturday October 22nd scarecrows will be made at 1:00 pm. The event will be held in the town hall if it rains. The Trunk or Treat event will be on Sunday October 30th at 3:00 pm. Cars decorated for the event should enter by the Post Office. Cars with trick or treaters may enter behind the Fire House. Adult Enrichment – DIY Holiday card class will be held November 2nd and 9th. There is a \$3.00 charge per person for materials. The library is looking into adding a newsletter link to the webpage and facebook. Cyndi will try some free trials to see which link would be best for our needs. The library is looking to recruit volunteer techs.

5. Other Business: Bonnie passed out a list of businesses that submitted ads and a mock-up of the brochure. The trustees were asked to proof read the brochure. Corrections should be in by the end of week. Bonnie printed out the application for nonprofit status for the Friends of the Library. The library will reach out to Terry Knowles to find out any information for better organization for the Friends of the Library.

Cookbooks are available for \$10.00.

Adjournment: Dorothy motioned and Trisha seconded to adjourn. The meeting adjourned at 7:41pm. The next meeting will be Tuesday November 15, 2016 at 6:00 pm.

Respectfully submitted,

Dorothy DeLucia
Secretary