

**Olive G Pettis Library, Goshen, N.H.**  
**Minutes of Trustee Meeting**  
**December 20, 2016**  
**Final**

**Roll Call and approval of agenda:**

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

Jonathan called the meeting to order at 6:08pm. Susan moved and Bonnie seconded that Diana be granted voting privileges due to Trisha's absence. Motion passed. There were no changes or additions to the agenda.

**Business:**

1. **Review Minutes of November 15<sup>th</sup>:** Bonnie motioned and Diana seconded acceptance of the minutes. Motion passed.
2. **Treasurer's report:** Due to her absence, Trisha left copies of her report for review. The report showed that the balance as of 12/20/16 is \$8050.56. Bonnie moved that we trustee encumber the remaining balance of \$1461.61 for use for operating the library until receipt of the first 2017 check from the town. Susan seconded the motion. Motion passed.
3. **Correspondence:** There was no correspondence to report.
4. **Librarian's report:** Holiday closings - Diana moved and Bonnie seconded closing the library for the Christmas weekend starting Friday December 23<sup>rd</sup>. Motion passed.  
Dorothy motioned and Susan seconded to subscribe to the Argus Champion. Motion passed.  
A weeding out of catalog needs to be done. Trustees will help Cyndi with the process.  
January – Free digital Photography classes will begin on January 4<sup>th</sup>.  
Ukraine Art Exhibit – An exhibit of local student art work will be supplemented with the student's prints from Ukraine.  
There will be a slight change in hours due to limited traffic on Mondays and the need for additional hours mid-week. Saturday hours will remain the same. The number of hours per week will remain the same. Susan moved and Diana seconded the change. Motion passed.  
Cyndi was happy to report we have a high school community service teen volunteer.
5. **Other Business:** Bonnie announced that the brochure is at the printers.  
Bonnie moved and Susan seconded a motion to allow Trisha to submit the proposed budget to the budget committee. Motion passed with clarification needed on utilities.

**Adjournment:** Dorothy motioned and Bonnie seconded to adjourn. Motion passed. The meeting adjourned at 8:15pm. The next meeting will be January 17<sup>th</sup> at 6:00pm.

Respectfully submitted,

Dorothy Delucia  
Secretary