

Olive G Pettis Library, Goshen, N.H.
Minutes of Trustee Meeting
March 16, 2017
Draft

Roll Call and approval of agenda:

Present: Jonathan Purick, Chairperson; Bonnie Belden, Vice Chairperson; Trisha LaBossiere, Treasurer; Susan Carpenter, Trustee; Dorothy DeLucia, Recording Secretary; Cyndi Phillips, Librarian

Absent: Diana Porritt, Alternate Trustee; Lilyan Wright, Alternate Trustee

Jonathan called the meeting to order at 6:00 pm.

Additions to the Agenda: NH Library Trustee Conference

Business:

Review minutes of February 21st: Trisha motioned and Bonnie seconded acceptance of the minutes. Motion passed.

Treasurers Report: Trisha reported the balance as of March 16, 2017 is \$1262.57. Dorothy motioned and Susan seconded acceptance of the report. Motion passed.

Correspondence: There was no correspondence to report.

Librarian report:

NHHC Rosie's Mom – Forgotten Women of the First World War – program will be presented April 7th. The event will start with a Goshen Cookbook theme pot luck dinner at 5:30pm followed by the presentation at 6:30pm.

NELA – Digital Commonwealth Annual Conference “Charting the Digital Future” will be held on April 4, 2017.

It was brought to the attention of the trustees that the library was requested to print copies of the proposal for the Grange renovations.

Other Business:

Warrant Article for the insulation - Trustees will request to amend Article 17 to read as follows: To see if the town will vote to raise and appropriate the sum of \$1500.00 to install insulation in the library. Trustees will request that Warrant Article 18 be removed. Trustees will request to amend Article 19 to read: To see if the Town will vote to raise and appropriate the sum of \$4,300 (Forty-three Hundred Dollars) to replace 6 (Six) windows in Library with 6 (Six) white vinyl windows.

Trustees are scheduling a furnace cleaning. We would like to get this done as soon as possible due to the fact that the last cleaning was in 2009.

NHLTA Conference will be held on May 24th. Registration deadline is May 8th.

Rabies Clinic – March 18th from 10am– noon.

Easter Egg Hunt – April 8th from 10:30am – noon. Trisha requested that the trustees email ideas to her for the activities. Trustees will meet Sunday, April 2nd at 1:00pm for Easter prep.

Adjournment: Susan motioned and Trisha seconded to adjourn. Motion passed. The meeting adjourned at 8:09pm. The next meeting will be held Tuesday, April 18th at 6:00pm.

Respectfully submitted,

Dorothy DeLucia
Recording Secretary