

**Olive G Pettis Library, Goshen, N.H.**  
**Minutes of Trustee Meeting**  
**October 18, 2017**  
**Draft**

**Roll Call and approval of agenda:**

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

Bonnie called the meeting to order at 6:08 pm. No additions to the agenda

**Business:**

1. **Review Minutes of August 8<sup>th</sup>:** Trisha motioned and Dorothy seconded acceptance of the minutes. Motion passed unanimously with corrections and additions.
2. **Treasurer's report:** Jonathan motioned to approve and Susan seconded. There is a checkbook balance of \$9,783.36. Cindy R. requests the budget be submitted by December 1, there was some discussion on the budget and the motion passed.
3. **Correspondence:** N/A
4. **Librarian's report:** N/A
5. **Other Business:** Need to clean & reset shed Steve will call Jonathan to accomplish; Trustee Tool kit will include By-Laws, NH and Federal Laws, will be in a binder. Will approach other goals during the winter; There are a few interested in Friends of Library (FOL) – questioning what they do, we will meet with them, perhaps a hand out of brief overview of responsibilities. What do they think FOL's do and how can we (Trustees) assist?; Replace old existing outdoor sign with a commercial one, Welcome to Goshen sign (do we know of sign maker).; We need alternate Trustees; send Lilyan a Thank you note and place a plaque in her honor in the Library.
6. **Upcoming Events:** 3<sup>rd</sup> Saturday October 21 to build scarecrows with a story book theme with refreshments of cider and doughnuts at 10:30; Trunk-a-Treat Sunday October 29, some items besides candy suggested, 2pm set-up time. GSD Superintendent Gail Paludi will be at OGP Library Saturday November 18 from noon till 2 for presentation of childfind- pre-school programs and events.
7. **Adjournment:** Dorothy motioned and Trisha seconded to adjourn. Motion passed. The meeting adjourned at 7:58 pm. The next meeting will be November 21<sup>st</sup> at 6:00pm.

Respectfully submitted,

Jonathan Purick, Secretary