

Olive G Pettis Library, Goshen, N.H.
Minutes of Trustee Meeting
December 19, 2017

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;; Joan Hoffman Alt. Trustee; Jane Galpin

Bonnie called the meeting to order at 6:04 pm. No additions to the agenda but wanted to concentrate on energy audits. Dorothy motioned to have Joan voting privileges due to Susan's absence, Trisha 2nd motion passed.

Business:

1. **Review Minutes of November 21st** : Trisha motioned and Dorothy seconded acceptance of the minutes. Motion passed unanimously.
2. **Treasurer's report:** Susan motioned to approve and Dorothy seconded. There is a checkbook balance of \$10,456.98. There was some discussion on the budget and the motion passed.
3. **Correspondence:** Thank you notes John Dawson and Potato Chip vendor.
4. **Librarian's report:** the VT Arts Foundation providing access to the children's World Art Show and this year it is students from Estonia that would be available in May. Should we close the library on Tuesday December 26th , discussed and so moved. State of NH downloadable eBooks at \$480/annum. Should we revisit hours of library operation and how can we more effectively market the library.
5. **Old Business:** The Christmas program needs to be worked in conjunction with the Goshen FD to collaborate better. Advertise the Craft Fair next year for a greater raw from the public at large. The energy audit made several strong recommendations and one was to use smart thermostats. There was a discussion on several that were listed in a guide to the best of smart thermostats and Susan motioned to purchase the Honeywell RTH8580WF for \$110 and Jonathan 2nd and so moved. There was a motion to purchase a plaque commemorating Lilyan Wright by Trisha LaBossiere and 2nd by Susan Carpenter and so moved. There will also be a donation made to the local homeless shelter in Cyndi Phillips' brother's name.
6. **Upcoming Events:**
7. **Continuing/On Going Business:** Workman's Comp and Unemployment Ins. will be under the auspices of the Town of Goshen as stated by Cindy Rouillard on December 6, 2017. Further discussion on a new sign board that should be 2-sided, easy to use and weather-proof. Take a picture of old one for reference and perhaps try Paintin' Place for estimate.
8. **New Business:**
9. **Adjournment:** Dorothy motioned and Trisha seconded to adjourn. Motion passed. The meeting adjourned at 7:58 pm. The next meeting will be January 16th at 6:00pm.

Respectfully submitted,

Jonathan Purick, Secretary