

Olive G Pettis Library, Goshen, NH

Minutes of Trustee Meeting

March 20, 2018

FINAL

Roll Call and approval of agenda:

Bonnie Belden, Chairperson; Dorothy Delucia, Vice Chairperson; Trisha LaBossiere, Treasurer; Cyndi Phillips, Librarian; Jonathan Purick, Recording Secretary; Susan Carpenter, Trustee; Janelle Dawson, Trustee; Jane Galpin, Alt. Trustee; Joan Hoffman, Alt. Trustee.

Bonnie called the meeting to order at 6:00 pm. Refrigerator was added to the agenda. Welcome to Janelle, newly elected and sworn in, to the board of Trustees. Susan will record minutes tonight.

Business:

Review of minutes of February 20th: Trisha motioned and Dorothy seconded acceptance of minutes. Motion passed with a date correction.

Correspondence:

We received an email from Gail Paludi, Goshen school superintendent, regarding a primary program on April 14. Bonnie will help with this event. A bill was received from Lake Sunapee Plumbing & Heating.

Treasurer's Report:

A refund was received for the Librarian conference. There is a checkbook balance of \$1836.99. The money received from book sales will be going to purchase books instead of general use. MJ Harringtons gave a discount for the plaque in honor of Lilyan. The bill from Lake Sunapee Plumbing & Heating is \$1580.00. After a brief discussion - Dorothy motioned and Susan seconded the following - \$580.00 to come from the allocated budget and the remaining \$1000.00 to come from the Library misc acct. Motion passed. Dorothy motioned and Janelle seconded acceptance of the report. Motion passed.

Election of officers for 2018:

Chairperson: Bonnie Belden
Vice Chairperson: Dorothy Delucia
Treasurer: Trisha LaBossiere
Recording Secretary: Susan Carpenter
Dorothy motioned and Trisha seconded. Motion passed

Old/unfinished business:

The furnace has been repaired and the new thermostat has been installed. A motion by Susan and seconded by Trisha to purchase a new energy star refrigerator passed. A plaque in honor of Lilyan as A Distinguished Library Trustee will be displayed in the library.

Programs:

3/24: Easter egg hunt, crafts, games, cupcakes and juice
4/19: Paper mâché bowls enrichment
4/28: Rabies Clinic
May: Fermata Art Exhibit display
5/19: An Evening of Music with Two Old Friends

Special Project:

The new Library flier will be produced twice a year- winter/spring & summer/fall. The flier will be available at the library, store, and town office.

Trustee Training:

This years conference will be held in Manchester on May 14. Bring registration to the April 17 meeting. NHLTA has circulating videos available.

Librarian's Report:

Kiwi Co. has various STEAM projects available for purchase. Trustees have been asked to look at the handouts. We currently have children ages 5-13 attending on Thursdays. Home Depot might also have projects available. Social networking, marketing and outreach are just some of the relevant concerns listed on List serve for smaller libraries. We are currently on Facebook. NHSL is getting a

new NHU-Pac program. Cindi is waiting for a call back from Mike and Beverly Rogers regarding the Harmonica Program. The library has received an anonymous donation of 12 passes to the Montshire Musuem. These are limited to 2 per family. NH State Library has suggested having a NH State Park Pass available. This would be borrowed from our library for day use only. This will be researched.

Summary of action items:

Easter Event: Trisha-key; Bonnie-cupcakes; Dorothy-juice boxes; setup at 9:30

Conference: All trustees need to bring top portion of registration filled out for the mailing list to the April 17th meeting.

Preview the Kiwi kits.

Adjournment:

Card presented to Jonathan with many thanks for his years on the Board.

Dorothy moved and Trisha seconded to adjourn. Meeting adjourned at 8:02pm. The next meeting will be April 17th at 6:00 pm.

Respectfully submitted,

Susan Carpenter, Secretary