

**OLIVE G. PETTIS LIBRARY
GOSHEN, NH
MINUTES OF TRUSTEES MEETING
June 19, 2018
FINAL**

Roll Call and approval of agenda:

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

Bonnie called the meeting to order at 6:34 pm. Additions to the agenda: discuss the library hours and give information regarding the Celebration of Life for Lilyan Wright. Susan moved and Trisha seconded. Motion passed.

Business:

Review of minutes - May 15th. Trisha moved and Janelle seconded to accept the minutes. Motion passed.

Correspondence: A \$50.00 donation and thank you card being sent to The Fire Services Association for their help with the Rabies Clinic.

Treasurers Report: A grant was received from the Humanities. The checking acct balance is \$9293.22. Susan motioned and Janelle seconded to accept the treasurers report. Motion passed.

Librarians Report: Kiwi kit is a success. The children made a spin art machine. Six children participated. There is one more kit to try. The NH State Park Pass has arrived. Stop at the Library for more information on this wonderful free day pass.

Fermata Art Show had a good response. Many people left nice and detailed comments in the book. The Newport Art teacher attended the show supporting many local talented students.

CLIF Grant: This is the third time in ten years that we have received this grant. A performer/storyteller will be bringing free books for children during this event. The library also receives a collection of books.

Summer Camp: 8 children have signed up so far. There will be one teen assistant earning community service hours. Trisha is making and testing the various activities. We have 8 guitars at the library.

There was no response for the trip to the Gilsum Rock Swap.
The liaison between the Fire Dept and the Library is Janny Kowynia.
The Great American Read - Read The Library - is a partnership between ALA and PBS. To participate read books off of the listed 100 titles and then vote online for your favorite. The library webpage has a link or stop in the library for more information.
Kevin Bevilaqua donated a childs rocking chair.

Action:

NHLTA Conference - share information at our next meeting.
Sign - check on the zoning ordinance and research options.
Lighting for the flagpole - Trisha will get this done.

Old/Unfinished business:

27 people attended Evening of Music with Two Old Friends.
Review library hours at the next meeting.

Summary of Action items:

July 7 Book Sale: 9-1. Set up Friday @ 6:00.

Announcements:

Saturday, 6/30 @ 5:00 Celebration of Life for Lilyan.
6/25 - Goshen Primary Program with the Superintendent.

Adjournment: Susan moved and Janelle seconded to adjourn. Meeting adjourned at 8:19. the next meeting is July 17th @ 6:30pm.

Respectfully submitted

Susan Carpenter, Secretary