

Olive G Pettis Library, Goshen, N.H.  
Minutes of Trustee Meeting  
August 21, 2018  
Final

Roll Call and approval of agenda:

Present: Bonnie Belden, Chairperson; Dorothy DeLucia, Vice Chairperson; Trisha LaBossiere, Treasurer; Janelle Dawson, Trustee

Absent: Susan Carpenter, Secretary; Joan Hoffman, Alternate; Cyndi Phillips, Librarian

Jane Galpin is unable to continue as an alternate.

Bonnie called the meeting to order at 6:30pm

Additions to the agenda: Powwow, Trunk or Treat and Christmas planning

**Business:**

**Review minutes of July 17th:** Trisha moved and Janelle seconded acceptance of the minutes. Motion passed.

**Treasurers Report:** Trisha reported that the checking account balance as of August 21<sup>st</sup> was \$9,859.69. Dorothy moved and Bonnie seconded acceptance of the report. Motion passed.

**Correspondence:** A thank you note will be sent to Elaine Bevilacqua for her help with summer reading camp.

**Librarian report:** There was no librarian report.

**Action/Unfinished Business:**

**Harmonica program** – held Wednesday of camp week. A daycare from Grantham joined us. A total of 30 children attended.

**Clif book grant** – a representative told stories, talked to the children about books, and gave each child 2 free books who attended.

**Library reading camp** – The theme this year was “Library Rocks.” Some of the activities the children participated in were painting story rocks, and making instruments such as rain sticks, drums, and kazoos.

**Discussion/decision on “Strategic Planning”** will be a focal point for the next meeting.

**Updates on sign project** – John Dawson researched the DOT and zoning regulations for relocating the sign. Bonnie, Janelle, Trisha, and Dorothy will each call or visit a local sign company for quotes.

**The flag pole** light is ready to install.

**New Business:**

Note upcoming NHLTA meeting @Stoddard NH Sept. 21, 12-2

**Powwow event** - a celebration of our native culture – tentatively in October.

**Trunk or treat** will be held Sunday, October 28<sup>th</sup>. Trisha will made up flyers and make an event on Facebook. The car decoration theme will be “favorite storybook characters.”

**Christmas event** - Saturday, December 1<sup>st</sup> has been set aside. More information to come.

**Adjournment:** Dorothy moved and Janelle seconded to adjourn. Motion passed. The next meeting will be held Tuesday, September 18<sup>th</sup> at 6:30pm.

Respectfully submitted,

Dorothy DeLucia, Vice Chairperson