

**Olive G Pettis Library, Goshen, N.H.**  
**Minutes of Trustee Meeting**  
**October 23, 2018**  
**FINAL**

Roll Call and approval of minutes: Present: Bonnie Belden, Chairperson; Dorothy DeLucia, Vice Chairperson; Trisha Labossiere, Treasurer; Joan Hoffman, Alt. Trustee; Cyndi Phillips, Librarian  
Absent: Susan Carpenter, Secretary; Janelle Dawson, Trustee  
Dorothy moved and Trisha seconded to grant Joan voting privileges. Motion passed.  
Bonnie called the meeting to order 6:00pm.

**Business:**

**Review minutes of September 18<sup>th</sup>:** Trisha moved and Joan seconded to accept the minutes of September 18<sup>th</sup>. Motion passed.

**Correspondence:** There was no correspondence.

**Treasurer's report:** The checking account balance as of October 23rd is \$9716.36. Dorothy moved and Bonnie seconded to accept the treasurer's report. Motion passed.

**Librarian's report:** The librarian will be reducing hours as of January 1. We are advertising for a part time clerk. The job position will be posted in the near future. On Saturday, Oct 20<sup>th</sup> the library held its annual Scarecrow Building Social. On October 17<sup>th</sup> the Eagle Times printed Scarecrow Tales, an article written by Cyndi announcing and describing the event. This year the theme was story-book characters. The children had fun. Six scarecrows were built and are on display driving through town. Thursday, October 18<sup>th</sup>, featured an article by Cyndi in the Eagle Times on our annual trunk or treat. The event will be held October 28<sup>th</sup> rain or shine. Adult Enrichment – Card making Class was a success. Dates for future enrichment classes to be announced. Joan Wamsley will be leading an ornament class. A burlap wreath making class will be held in November. On October 18<sup>th</sup> Cyndi attended a conference of CLNH (Children's Librarians of NH). The upcoming summer reading theme is "A Universe of Stories."

**Goshen SAU report :** A program for preschoolers will be held on Saturday, November 3<sup>rd</sup>.

**Action/Unfinished business: Trunk or Treat** – Sunday, October 28<sup>th</sup> at 3:00pm. Set up at 2:30

**Library Christmas** – Preparations are being made for a library Christmas. The event will be held Saturday, December 1<sup>st</sup> from 10:30am – 2:00pm. Additional vendors are needed and should contact Trisha.

**Unique Signs** – Bonnie contacted Unique Signs about the possibility of refurbishing our present sign or building a new sign.

**New Business:** Cyndi reported that Richards Free Library used Prana Painters to paint their library. Prana did a nice job.

**Adjournment:** Trisha moved and Joan seconded to adjourn. Motion passed. The meeting adjourned at 8:07pm. The next meeting will be held November 20<sup>th</sup> at 6:00pm.

Respectfully submitted,

Dorothy DeLucia  
Vice Chairperson

