

OLIVE G PETTIS LIBRARY, GOSHEN, NH
MINUTES OF TRUSTEE MEETING
MARCH 19, 2019 - FINAL

Roll call and approval of agenda: Bonnie Belden, Chairperson; Dorothy DeLucia, Vice Chairperson; Trisha Labossiere, Treasurer; Joan Hoffman, Alt. Trustee; Cynthia Phillips, Librarian
Absent: Janelle Dawson, Trustee; Susan Carpenter, Secretary

Bonnie called the meeting to order at 6:08pm. Trisha moved and Bonnie seconded to give Joan voting privilege. Motion passed. No additions to agenda. Joan moved and Trisha seconded to accept the minutes of February 19th. Motion made to add the names of Ann Krisik and Judith McDevitt, sisters of Bea Jillette, to the thank you notes sent. Minutes passed with this addition.

Correspondence: none

Reports:

Treasurers Report: Dorothy moved and Joan seconded acceptance of the treasurers report.

Motion passed. The balance as of March 19th is \$2527.49.

Librarians Report: Cyndi spoke about upcoming programs and recommendations for future ones.

March 20 – wreath making @ 6:30pm

March 30 – Rabies Clinic from 10 – 12. Dorothy, Steve, Trisha, and Cyndi will assist.

April 13 – Easter program from 10:30 – noon

April 16 – John McGee from NH Fish and Game will present a program on freshwater fish of NH at 7:00pm. The Conservation Commission is cohosting with us.

April 24 – mini terrariums

May 8 – Doterra essential oils with Janelle.

July 28 – Squam Lake: Animal Heroes @2:00. The Conservation Commission is cohosting.

Summer Reading Program: July 22 – 26th 9am-4pm “A universe of Stories” presenting two KIDS, BOOKS, AND THE ARTS programs: July 22 @ 2pm Judy Pancoast “Take Me to Your Reader” musical program. July 25 @ 11am Mr. Aaron Jones: Intergalactic Music Spectacular. Plus a field trip to the McAuliffe-Shepard Discovery Center.

The State Park passes will be renewed and available. Also available are day passes for the Montshire Museum of Science.

Cyndi also discussed some program recommendations sent to the library for consideration:

Read to Feed program – encourages reading while feeding families in need.

Dudley Laufman – regional author of poetry books

Cynthia Clark – Love the home you’re in.

Goshen SAU – May 11th, Saturday from 10-11:30am hosting a preschool program to be held in the town hall.

Bonnie and Trisha seconded to go into Executive session at 7:10pm. Passed. Joan motioned and Trisha 2nd to get out of the closed session at 7:15pm.

Due to the resignation of the newly hired library assistant we will be reopening our search for this position.

Sign update – The sign will be installed soon. Weather permitting.

Dorothy moved and Trisha seconded to adjourn at 7:22pm. Passed.

Respectfully submitted, Dorothy DeLucia, Vice Chairperson

Next meeting – Wednesday, April 17th at 6pm.