

**OLIVE G PETTIS LIBRARY  
GOSHEN, NH  
MINUTES OF TRUSTEES MEETING  
APRIL 16, 2019**

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

Bonnie called the meeting to order at 6:08 pm. Additions to the agenda: 50/50 raffle for ice out next year and a charitable bequest from Lilyan Wright to the library. Trisha moved and Janelle seconded to accept the minutes of March 16<sup>th</sup>. So moved.

**Correspondence:** None

**Reports:**

Treasurers report: The checking acct balance is \$10,623.07. Dorothy moved and Susan seconded to accept the treasurers report. So moved.

Librarians report: The NH Fish and Game fish program is on Wednesday. A humanities program will be on July 19 @ 7pm. "Galelao" the Starry Messenger presented by Michael Francis. There is no application fee but we will need to pay mileage. The Humanities will pay \$200. and we will be responsible for no more than \$125.00. The State Park Pass is available. Future program possibilities include: Ed Webster on ice climbing, J L McCreede – pizza and pages, and Bryson Lang - a comedic juggler. The terrarium plants are arriving this week for the April 24<sup>th</sup> adult enrichment. Cyndi needs the following time off:

May 4 – Janelle will cover.

May 10-13

May 16-26

SAU report: Good news! We are getting a bus from Newport for the Christa McAuliffe trip. It will cost \$304.35. May 11 is the next early childhood program. All preschoolers are welcome.

**Action items/Unfinished business:**

We have been notified that Lilyan Wright, in her Trust, has left a charitable bequest to the library. We are looking at our next step in order to accept this. We are all truly grateful for this.

Trisha moved and Janelle seconded to accept the new policy and procedure for the substitute of the library with changes. So moved.

Trisha moved and Dorothy seconded to accept the new policy and procedure for the Librarian Assistant job description and contract. So moved.

The new Library sign has been installed. This has been paid from the Trustees acct.

The spring wreath making class was a success with nine people attending. The rabies clinic was well attended, with 20 animals being vaccinated. Thank you again to Claremont Animal Hospital.

The Easter Egg hunt and Activities had 20 children in attendance. We are hearing lots of great comments though out town.

Cyndi, Bonnie, and Susan will provide cookies for the program tomorrow night.

**New business:**

Two people will be attending the NHLTA Conference in May.

Diane Craig came in to discuss the fire departments 80<sup>th</sup> anniversary. The date is July 13<sup>th</sup> from 9 until 3. There will be a chicken bbq, vendors, crafts, a parade, and various activities. The library will do a book sale and various activities for children. More information to come. Ideas for advertising poster should be to Diane in June.

**Adjournment:**

Dorothy moved and Trisha seconded to adjourn at 7:57 pm. So moved.

Next meeting is **May 21 @6pm.**

Respectfully submitted,  
Susan Carpenter, Secretary