

OLIVE G PETTIS LIBRARY
GOSHEN, NH
MINUTES OF TRUSTEES MEETING
MAY 21, 2019 Final

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

Bonnie called the meeting to order at 6:08 pm. Trisha moved and Janelle seconded to to accept the minutes of April 16th. So moved.

Correspondence: None

Reports:

Treasurers report: The checking account balance as of May 21st is \$10788.18. Dorothy moved and Bonnie seconded to accept the treasurers report. So moved.

Librarian's report: no report/absent

Action Items/ Unfinished Business

Summary reports:

-NH Fish and Game presentation April 17 - Jointly presented by the library and the Conservation Commission, this informative presentation had 14 participants.

-DIY Mini terrariums April 24 - Described as being awesome by one of the 14 participants, the mini terrarium class was a success.

-DIY Doterra Essential Oils May 8 - This fun workshop was enjoyed by the 9 attendees so much that they wanted a repeat of the workshop. Janelle and Rachel have agreed to host another workshop. The theme will be summer spritzers and flea and tick repellent. Date to follow.

New Business:

Election of officers - Dorothy motioned and Trisha seconded the following slate of officers: Bonnie Belden, Chairperson; Janelle Dawson, Vice Chairperson; Trisha Labossiere, Treasurer; Dorothy DeLucia, Treasurer. So moved.

At 6:30 pm the meeting paused for the Public Hearing - see separate minutes. The Public Hearing adjourned at 6:58 pm at which point the Trustee Meeting continued.

Goshen SAU report - Early Childhood Program was held on May 11th.

Library positions - Two applications were submitted for assistant library positions. Janelle moved and Bonnie seconded to hire both applicants pending background checks. The librarian will be reducing her hours and the new hires will be used to fill the vacant hours. So moved.

Fire Dept. 80th celebration planning - The library will be having a book sale and will also be having our "Everything Blueberry Contest." Trisha has come up with several fun ideas such as face painting, giant

bubbles, outdoor obstacle course, etc.

Announcements: The damage to the library and computers caused by the blow-back from the furnace was covered and paid for by the insurance company.

Adjournment: Dorothy moved and Janelle seconded to adjourn. The meeting adjourned at 7:54 pm. The next meeting will be June 18th at 6:00 pm.

Respectfully submitted,
Dorothy DeLucia, Recording Secretary