

Olive G. Pettis Library, Goshen, NH
Minutes of Trustees Meeting
March 17, 2015
FINAL

Roll call and approval of agenda:

Present: Jonathan Purick, Chairperson; Dorothy DeLucia, Vice Chairperson; Trisha LaBossiere, Treasurer; Alaina Willson, new Trustee; Cyndi Phillips, Librarian; Lilyan Wright, Alternate Trustee; Bonnie Belden, Secretary

Jonathan called the meeting to order at 6:40 p.m. There were two additions to the agenda to discuss the Easter program and the NHLTA conference. Newly elected trustee Alaina Willson was welcomed.

BUSINESS:

1. **Review minutes of February:** Dorothy moved and Trisha seconded that the minutes be accepted. The date of the March meeting was changed to March 17. Minutes were accepted.
2. **Treasurer's report:**
 - Bonnie moved and Dorothy seconded that the minutes be accepted. Trisha reported that the current balance is \$496.05 and we are awaiting the first check from the town. The proposed library budget of \$26,454 passed at Town Meeting on March 14. The treasurer's report was accepted.
 - Trisha has been requested to provide records for the town's yearly audit for March 30.
3. **Correspondence:** There was no correspondence to report.
4. **Librarian's Report:** The librarian reported plans and/or follow-up for the following events:
 - Quilt Exhibit: Twenty-five to thirty quilted items have been loaned by area quilters and residents to display in the library from March 18 through April 4. There will be a closing tea party during the afternoon on April 4.
 - Quilting Adult Enrichment Sessions: Two sessions will be held, on Wednesdays, March 18 and March 25 from 6:30 until 8:30. Participants will create a 9 patch block quilt. Trisha Labossiere is the instructor. Eight people have pre-registered to attend.
 - Rabies Clinic: This will be held on Saturday, March 28th from 10:00 until noon. A vet from the Claremont Animal Hospital will give the immunizations. The fee will be \$10.00. Lilyan and Dorothy will work at the clinic and be joined by Steve Belden and Don Bailey. The fire station will be open for the vet and the town office will be open for pet registrations. Lilyan has completed all of the arrangements.
 - Humanities Council Poet Laureate Presentation: Alice B. Fogel, Poet Laureate will present on Friday April 17. There will be a potluck dinner at 5:30, followed by Alice's presentation on "Strange Terrain: How Not to Get Poetry, But Let it Get You" at 6:30. Trustees will help with set-up on the preceding Thursday after 4:00 p.m. The menu will be as follows: Jonathan--Turkey Divan and cookies; Trisha--macaroni and cheese; Lilyan--fruit; Bonnie--vegetable platter; Alaina--oatmeal raisin cookies and dinner rolls; Dorothy--sparkling ciders.

- Poetry Gala: There will be a Poetry Gala at the State Library in Concord on Saturday, April 4 from 1:00-4:00. All are invited to attend.
 - Poetry Adult Enrichment Sessions: Topics will be “book spine poetry” and Haiku. The dates will be April 22 and April 29, from 6:30 to 8:30.
 - “Boost Your Brain” Adult Socials: These will be held on the first Wednesday of the month, from 12:30 until 3:30. Games and cards will be available for playing.
 - Preschool Story Times: This has been held ongoing for several months on Friday mornings from 10:30 until noon and has been successful, with regular attendees.
 - Book Discussion Groups: Two groups continue to meet to discuss books. The current title is The Last Runaway by Tracy Chevalier. Dates for April are: daytime group, April 14 and evening group, April 16.
 - Arbor Day: Arbor Day is Friday, April 24th. A work day will be held to clean up the town and library lawns and flower beds. A holly shrub will be planted.
 - Easter Egg Hunt: It was decided that this will be held on Saturday, April 4th from 10:30 until noon. Books will be given for prizes. Cyndi will check last year’s books for available titles. Lilyan will hide the eggs and plan games. Cyndi will provide donut holes and Trisha will provide juice boxes. Alaina will create a flier to be sent home with Goshen-Lempster students.
 - NHLTA Conference: Mailings have been received with information about the annual trustees’ conference. The theme this year is “Rising to the Challenge: Re-Envisioning Public Libraries.” Trustees will check over the offerings and make their decisions about attending and workshop selections by April 9th and send the information to Trisha. At that time, Trisha will send the registrations in, along with a check.
- 5. Policies and Procedures:** Bonnie suggested that creating a policy for sexual offenders be tabled until after the conference, when more information may be available. It was agreed that we would do this.
- 6. Adjournment:** The meeting was adjourned at 8:30. The next meeting is April 21, 2015 at 6:30.

Respectfully submitted,

Bonnie Belden,
Secretary

