

Olive G. Pettis Library, Goshen, NH
Minutes of Trustees Meeting
January 19, 2016
FINAL

Roll call and approval of agenda:

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

Jonathan called the meeting to order at 6:00 p.m. Jonathan moved and Bonnie seconded that Lilyan be granted voting privileges due to Alaina's absence. Motion passed.

BUSINESS:

1. **Review minutes of December 15:** Jonathan moved and Trisha seconded accepting the minutes. There were no changes. Minutes passed.
2. **Treasurer's report:** Trisha reported that the present balance is \$4629.33, which has been encumbered for expenses through March, when we will receive the first allocation check for 2016. She reported on the allocation of funds through the end of 2015, which will be reported in the annual Town Report. Then, she distributed a worksheet on expectations of how the encumbered funds will be spent over the next three months. Bonnie moved to accept the treasurer's report through 2015. Lilyan seconded. Motion Passed. Dorothy moved and Jonathan seconded acceptance of the report for January of 2016. Motion passed.
3. **Correspondence:** There was no correspondence to report this month.
4. **Librarian's report:**
 - **Budget presentation:** The library budget will be presented to the Budget Committee on Monday, Jan. 25th. A summary of library events for 2015 has been created to show the committee how the library funds are used..
 - **Security Camera:** The installation has begun for town security cameras. The library will be done after February, due to the art exhibit.
 - **Art Exhibit:** The library will host another international art exhibit, this time from Kyrgystan. The exhibit will be displayed from January 25th through the end of February and complemented with local local students' work from Newport, Goshen and Lempster. There will be an opening reception on Friday, January 29 from 4:00-7:00 p.m. Letters of recognition to the library for presenting international programming have been received from Senators Ayotte and Shaheen, Representative Kuster and Governor Hassan. The letters recognize the library for reaching out to the international community.
 - **First Adult enrichment:** The first enrichment offering for the year will be weaving a small table runner on Wednesday, February 17 and 24 from 6:00-8:00.
 - **Second Adult enrichment:** Participants will create a felt appliqué quilt square. Two sessions will be held, on March 23 and 30th from 6:00-8:00.
 - **Quilt Exhibit:** This will be held in March and will feature the works of local quilters, who will be invited to display their work in the library.
 - **Hours:** The present NEW library hours will be tested through April. Trustees were asked to solicit input about the best time for preschool story time.

- Maker-Play Kits: The kits are focused around mathematics and engineering and produce projects. The sets will be circulated in sets of 10 kits to libraries by the state library. When we have them, they will be used on Friday afternoons and will complement the Lego League.
- NHHC: Before securing programs for this year, evaluation materials must be received by the NHHC. These have been sent to them via the inter-library van, so should be arriving soon. This topic will be addressed next month.

5. OTHER BUSINESS:

- Policies and Procedures: This will be discussed in the future.
- Painting Class (Grace Ellis): It is felt that some specifics about what is being offered by Grace should be put together to let potential participants know what to expect and what materials they should have.
- Rabies Clinic: The date for this year's clinic will be Saturday, March 26th from 10:00 until noon. Lilyan, Dorothy, Steve Belden and Don Bailey will work at the clinic. The town hall will be open for pet registrations.
- Easter Egg Hunt: There was discussion about whether to have this on March 19 or 26th. The final decision will be made at the next trustee meeting.
- Get to Know Your Town Packet: It was suggested that a subcommittee be formed. Lilyan, Bonnie and Dorothy volunteered and will begin work on this.
- Magazine subscriptions: Cyndi would like recommendation from trustees regarding periodicals that reflect New Hampshire lifestyle. Some present periodicals that have not been read will be discontinued and replaced by new subscriptions..

6. Adjournment: The meeting was adjourned at 7:47. The next meeting will be on February 16, 2016 at 6:00.

Respectfully submitted,

Bonnie Belden,
Secretary