

Olive G. Pettis Library  
Board of Trustees  
July 21, 2020  
FINAL MINUTES

1. Call to Order

- Roll call and approval of agenda

6:00 pm start; Trisha, Eryc, Bonnie present; Kim arrived at 6:30; Cyndi on vacation

- Review minutes of June 16

Bonnie moved/ Trisha 2<sup>nd</sup> with changes

- Correspondence

Bonnie will send thank you to Griswolds for Book Sale help

2. Reports

- Treasurer's report

Balance on July 21: \$13309.77 Approved Bonnie/Eryc 3/0

- Librarian's report (N/A absent)

- Goshen SAU report

The school board voted to end contract w/Newport effective 2021 and are negotiating a contract with Claremont and Unity as anchor school. 23 people came to the school board meeting on 7/14 to discuss.

3. Action Items/ Unfinished Business

- Book Sale: Logistics

Book sale raised \$389

- Update: Reopening the library  
going smoothly no issues known.

- Update: Recreation space/planning board

No abutters showed to the planning board meeting. Sending a Registered letter. Need to schedule for clearing. Need permission letter to cut trees from Select board, and permission from the neighbor to cut big tree. Could use tree chips in the garden area. Tentative work clearing date in early August.

- Update: Librarian position interviews  
Thomas will make up a google account for online interview. 3pm Friday. Four more people are interested in interviewing, and will be scheduled.
- Update: Historical buildings  
Difficult essay questions. Chose question to research, Eryc will send, also reading History of Goshen text.

#### 4. New Business

Received rug, was damaged and refused, re-delivered, re-refused, re-re-delivered to town. Trisha called the company in Texas who said to take pic, file claim.

#### 5. Announcements

None

#### 6. Adjournment

Meeting Adjourned Bonnie/Kim 7:38pm

Next meeting—August 18 @ 6:00-8:00