

Olive G. Pettis Library, Goshen, NH
Minutes of Trustees Meeting
August 19, 2014
FINAL

Roll call and approval of agenda:

Present: Jonathan Purick, Chairperson; Trisha LaBossiere, Treasurer; Lilyan Wright, Alternate Trustee; Bonnie Belden, Secretary; Cyndi Phillips, Librarian left at 7:00 p.m.
Absent: Dorothy DeLucia, Vice Chairperson; Bea Jillette, Alternate Trustee

Jonathan called the meeting to order at 6:30. Voting privileges were given to Lilyan due to Dorothy's absence.

The following items were added to the agenda: Request for Proposals for roof and painting, acceptance of donated items

NOTICE: An email vote was conducted on July 29 about holding the summer reading camp. Bonnie moved and Jonathan seconded that the camp be cancelled for this year, due to the librarian's illness. The motion carried unanimously, 5-0.

BUSINESS:

1. Review minutes of July: Minutes were adopted with no changes.

2. Treasurer's report:

- Trisha reported that the balance is currently \$4132.99 in the main account. The treasurer's report was accepted.
- She also reported that \$451.00 was made at the Everything Blueberry bake sale and book sale and has been deposited into the miscellaneous funds account. The Goshen Police Department donated the proceeds from the police dunk to the library and that amount has been reserved in the miscellaneous funds for seed money for another Old Home Day event.
- Trisha also expressed concern that the librarian has exceeded her sick days and vacation days as allowed by the Librarian's Job Description and Contract. There was concern that the librarian's pay not be affected by her unexpected illness. Bonnie moved and Trisha seconded that the librarian's salary not be affected by her extended number of sick days through the end of August, 2014. The motion passed, 4-0.

3. Correspondence:

- A thank-you note was sent to Mary Walter for donating her time to moderate the Goshen School Board candidate's forum on July 10.
- Phone calls were also made to people who had registered children for the summer reading camp and to teen counselors to inform them of the cancellation of the summer program. Visits were made to local campgrounds where the program had been advertised to remove the ads and explain the cancellation of the program.
- Ads were placed in the Eagle-Times and the Argus Champion advertising the Everything Blueberry contest and bake sale at Old Home Day.

4. Librarian's Report:

- Cyndi expressed her thanks and appreciation to the trustees for their part in helping the library to function in her absence from work during her illness.
- She would like to consider a program in the near future, possibly one on geneology or on the social habits of the black bear.
- She is considering cutting down on the after school homework help program for the upcoming school year, in order offer more enrichment activities for adults.
- A possible change in library hours will be discussed at our next meeting.
- We will finalize plans for a Humanity Council presentation by October in order to access next year's funds early.

5. Old Home Day/ Everything Blueberry: There were 10 entries in the blueberry tasting contest. Many others contributed items to the bake sale. Contestants were assigned numbers and judges rated the selections on a scale for taste, appearance/ presentation and creativity. The winners were: 1st place, Tracy Bevilacqua for Blueberry Crumble (gift certificate for dinner at Courthouse Restaurant and Winner's Apron); 2nd place, Bonnie Hooper for Blueberry Peach Upside Down Cake (Cookbook and Everything Blueberry t-shirt); and 3rd place, Doug O'Clair for his Blueberry Wine (Everything Blueberry t-shirt). Pat Stephan won the raffle basket of blueberry items. A total of \$451 was made from the bake sale, book sale and raffle. The police donated their proceeds of \$55 to the library for use at a future Old Home Day event. A thank you notice will be posted on the sign outside the library thanking all who contributed to the blueberry event success.

6. Donations: The following donations were acknowledged. Lilyan moved and Trisha seconded that they be accepted. Motion passed.

Books—Mrs. Gordon C. Nelson, Shinners family, Jane Galpin, Kathleen McCloskey

Cindy Williams---puzzles

Advertising for Everything Blueberry---Beldens

Banner & T-Shirts—Trisha LaBossiere

Jane Rastallis—Courthouse Restaurant gift certificate

7. Painting and Roof for library building: Requests for proposals for the work on the library need to be posted as soon as possible so that work can begin. Bonnie will put this together and send it out to trustees for feedback before posting in the paper. Ads will also be posted in the post office and library.

8. Adjournment: The meeting was adjourned at 8:30. The next meeting is September 16 at 6:30.

Respectfully submitted,

Bonnie Belden,
Secretary