

Pettee Memorial Library

Minutes for March 6, 2014

Present: Carolyn Palmer, *chair*; Louis Clark, *treasurer*; Ann Ottaviano, *recording secretary*; Meg Streeter, Karina Martin and Allison Smith, *librarian*.

The Pettee Memorial Library Board of Trustees held a special meeting at 5 p.m. at the Wilmington Town Hall Meeting Room.

Agenda: Executive Session for personnel evaluation. We went into Executive Session at 5 p.m.

At 7p.m. we came out of Executive Session.

Respectfully submitted

Ann Ottaviano

Recording secretary