

**Pettee Memorial Library Trustees Meeting Tuesday, May 13, 2014
6 PM, Margaret Greene Room at the library**

Present: Allison Smith, Carolyn Palmer, Louis Clark, Karina Martin, Helen Queenie, Meg Streeter

Carolyn called the meeting to order at 6:02 PM. Meg moved to accept the minutes of April 9, 2014, seconded by Karina and so voted. Louis presented the treasurer's report with an update about the necessity to use more funds from the endowment during the current fiscal year. Carolyn voted to accept the report, seconded by Meg and so voted.

Allison presented the librarian's report including updates about class work she has been taking offered by the Vermont Dept of Libraries (see attached report). Helena's report included an update on the just-completed trip to the Eric Carle museum in Amherst, MA with the Twin Valley Elementary School 2nd graders - 33 students plus teachers and chaperones enjoyed the day which the library has funded for a number of years.

Old business included an update from Wimmelman Logging that they will take down the overgrown apple tree on the north side of the front lawn.

New business is included in Allison's report.

Respectfully submitted,

Meg Streeter