

Pettee Memorial Library
Minutes for July 29, 2014

Present: Carolyn Palmer, *chair*; Louis Clark, *treasurer*; Ann Ottaviano, *recording secretary*; Meg Streeter, Karina Martin, Allison Smith, *librarian*; Harriette Hamilton, *assistant librarian*; Helena Queenie, *youth services librarian* and guest Doug Swan.

Meeting convened at 6:00 p.m.

Mr. Swan met with the board to discuss the library's security issues. He determined where we needed surveillance and listed a number of options. He will send us an estimate before our next meeting.

Carolyn Palmer made a motion to end the meeting at 6:45, Ann Ottaviano seconded, so voted.

Next Meeting: We will meet Tuesday, August 19, 2014 at 6:00 p.m.

Respectfully submitted
Ann Ottaviano
Recording secretary