

**Pettee Memorial Library**  
**Minutes for November 13, 2014**

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

Meeting convened at 6:02 p.m.

Reason for Meeting: Resume discussion of budget for 2015-2016.

At 7:30, Meg Streeter moved that we go into Executive Session, Ann Ottaviano seconded, all approved.

We came out of Executive Session at 7:40 p.m. with no action taken.

Respectfully submitted,  
Ann Ottaviano  
*Recording Secretary*