

**Pettee Memorial Library
Board of Trustees Meeting
Special Meeting, May 26, 2017 6 PM**

Present: Carolyn Palmer, *chair*; Louis Clark, *treasurer*; Meg Streeter, *secretary*

Meeting called to order at 6:01 p.m.

Carolyn asked if there were additions to the agenda (none) or public comments (none)

Carolyn reported that coverage of the library in Allison's absence seems to be working well, per Jennifer.

6:10 Meg moved, 2nd by Louis, to enter executive session to discuss evaluation of an employee.
So voted. 6:43 PM out of executive session. 6:44 PM
adjourned.

Respectfully submitted,

Meg Streeter, Secretary