

**Pettee Memorial Library
Board of Trustees Meeting
Emergency Meeting, June 5, 2017 5PM
children's room, library**

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

Meeting called to order at 5:05 p.m.

Carolyn said that Helena had given us a letter of resignation on Friday, June 2nd to be effective on June 14, 2017. We discussed how to cover the planned summer programs including the story hours, summer reading program and the Story Walks at Molly Stark that were handled so well by Helena in previous summers. Her contributions as Youth Services Librarian will be missed by our library community.

Jennifer has offered to work additional time to assist and will discuss programming with Helena. Angela Yakovleff has offered to cover story hours this week and Carolyn will discuss coverage for the week of June 11th with Ellie Roden. Further discussion about tasks and need to plan recruitment to fill this position.

Adjourned 5:45 PM

Respectfully submitted,

Meg Streeter, Secretary