

**Pettee Memorial Library  
Board of Trustees Meeting  
Special Meeting, August 24, 2017 6 PM**

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

Meeting called to order at 6:00 p.m. No additions to the agenda or public comments.

6:01 Meg moved, 2nd by Louis, to enter executive session to discuss personnel employment  
So voted. 6:18 PM out of executive session.

Louis moved, 2nd by Karina, that the board accept Allison's recommendation to hire Angela Yakovleff as the youth librarian (at \$14.50 per hour with a 6 month probationary period). So voted unanimously.

6:20 PM adjourned.

Respectfully submitted,

Meg Streeter, Secretary