

**Pettee Memorial Library  
Minutes for April 16, 2013**

**Present:** Franklin Reeve, *chair*; Louis Clark, *treasurer*; Ann Ottaviano, *recording secretary*; Meg Streeter and Carolyn Palmer.

We convened at 3 p.m. in the meeting room of Town Hall. Meg Streeter began the meeting by informing the Board about the inspection of the library roof by Brian Knowles of Roofs Plus on Monday morning, April 15, 2013. The Board decided to meet with Brian Knowles Wednesday, May 1, 2013 at 9 a.m. at the library.

At 3:20 p.m. Carolyn Palmer moved that we go into Executive Session to discuss hiring personnel, Meg Streeter seconded, all approved. We came out of Executive Session at 3:50 p.m. Meg Streeter moved that we hire Rebecca Whitney as our librarian and offer her \$30,000 a year and \$2,000 towards a health plan of her choosing. Franklin Reeve seconded, so voted.

We adjourned at 4 p.m.

Respectfully submitted,  
Ann Ottaviano  
*Recording Secretary*