

**Pettee Memorial Library
Board of Trustees Meeting
July 17, 2018, 6 PM**

Present: Louis Clark, *treasurer*, Amy Swanson, *secretary*, Jason Staloff, Allison Maynard, Angela Yakovleff & Jennifer Razez.

Meeting called to order at 6:09 p.m.

No additional items added to the agenda.

No Public Comments

Secretary's Report: Louis moved to accept June's minutes, Jason seconded and so voted.

Treasurer's Report: Incorporated herein by reference. Amy moved to accept report, Jason seconded and so voted.

Librarian's Report: Incorporated herein by reference. Allison shared the new space design plans.

Youth Librarian's Report: Incorporated herein by reference.

Next meeting is Tuesday, August 14 at 6:00.

Meeting adjourned at 6:49.