

**Pettee Memorial Library
Board of Trustees Meeting
August 14, 2018, 6 PM**

Present: Carolyn Palmer, *chair*, Louis Clark, *treasurer*, Amy Swanson, *secretary*, Jason Staloff, Karina Martin, Allison Maynard, and Angela Yakovleff.

Meeting called to order at 6:05.

No additional agenda items.

No public comments.

Louis moved to accept July's minutes, Amy seconded, and so voted.

Treasurer's Report: Attached.

Librarian's Report: Attached.

Youth Librarian's Report: Attached.

Space planning design discussion. Karina made a motion to have Allison work with John to work out an estimate for the improvements in the space planning design. Louis seconded and so voted.

Meeting adjourned at 7:00.

Next meeting is September 11, 2018.