

**Pettee Memorial Library
Board of Trustees Meeting
October 9, 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 6:03.

Additional items to the agenda: budget.

No public comments.

Secretary's report: Louis moved to accept September's report, Jason seconded and so voted.

Treasurer's Report: attached. Karina moved to accept report, Amy seconded and so voted.

Librarian's report: attached. Louis made a motion to authorize Allison to go forward with the demonstration of the cataloging program Biblionix and change the copy fee to \$.10 from \$.15, Karina second and so voted.

Youth Librarian's report: attached.

Space Planning update: still waiting on notes.

Budget: Started review on the FY 2020 budget, trying to minimize any increases. Selectboard wants our budget next month.

Review of Trustee Bylaws

Next meeting; Tuesday, November 13, 2018.

Meeting adjourned at 7:12.

