

**Pettee Memorial Library
Board of Trustees Meeting
February 13, 2019 at 6 pm**

Present: Carolyn Palmer, chair; Louis Clark, treasurer; Jason Staloff; Karina Martin and Allison Maynard.

Meeting called to order at 6:05.

No additional agenda items.

No public comments

Discussion of hiring summer intern for youth story walks, assisting Youth Librarian for 7–8 weeks. Louis moved to approve, Carolyn seconded, and the motion passed.

Treasurer's report: Carolyn moved to accept the Treasurer's report and Jason seconded.

Librarian's report: Discussion of Library acquiring Narcan (Naloxone). VLCT does not recommend, but VT Department of Libraries does recommend it. Allison will discuss with Town Manager and attend an information seminar prior to making a decision. The Library has received a reasonable bid for fixing the deteriorated ceiling in circulation desk room.

Youth Librarian's report: attached.

Discussion of C.C. Haynes Trust. The town will approve transfer of trusteeship to the Library, but due to way the trust was written, the Town believes a probate court is required. Louis will contact the Court.

This being Karina's last meeting prior to resignation, the Board thanked her for her service and wished her well.

Carolyn accepted a motion to adjourn, Louis seconded and so voted. Meeting adjourned at 6:32. Next meeting March 12.