

**Pettee Memorial Library
Board of Trustees Meeting
April 9, 2019 at 6 pm**

Present: Carolyn Palmer, *chair*; Amy Swanson, *secretary*; Marie Paige, Angela Yakovleff and Allison Maynard.

Meeting called to order at 6:04.

Potential additions to the agenda - windows

Public comments - Harriet Maynard would like the Maynard family to be recognized for donating landscaping funding in 1990 with a new plaque. Carolyn accepted a motion to approve a new plaque, Marie seconded and so voted.

Secretary's report: Carolyn moved to accept March's minutes, Marie seconded and so voted. We will approve February's minutes next month, hopefully.

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

Librarian's report: attached. The board would like to make it clear that the library is not providing a safe place for people to do drugs. The library is a drug-free property.

Youth Librarian's report: attached.

Windows: Discussed cost and potential funding resources. Some costs could be covered by a grant.

Fundraising: Brainstormed ideas and then will create a timeline.

Meeting adjourned at 7:37.

Next meeting is May 14 at 6:00.