

**Pettee Memorial Library  
Board of Trustees Meeting  
June 11, 2019 at 6 pm**

**Present:** Carolyn Palmer, *chair*; Louis Clark, *treasurer*, Amy Swanson, *secretary*; Marie Paige, Jason Staloff, Angela Yakovleff, & Allison Maynard,

Meeting called to order at 6:04.

May minutes – Carolyn moved to accept, Louis seconded and so voted.

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

Librarian's report: attached.

Discussed fundraising letter. Kickoff party is August 31, 2019.

Youth Librarian's report: attached.

Next meeting, Tuesday, July 16 at 6:00pm.

Meeting adjourned at 7:21.