

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

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

Meeting called to order at 6:02 PM.

June minutes – Louis moves to approve the minutes, Jason seconded, all approved

July Fundraising minutes – Marie moves to approve the minutes, Louis accepted, and so voted

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

Librarian's report: attached

Youth Librarian's report: attached.

Fund raising update –

Alison set up a Little Green Light account

Hand out of renovation plan – Alison will send out as pdf

Next meeting, Tuesday, August 13<sup>th</sup> at 6:00pm. Meeting adjourned at 6:48pm.

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