

**Pettee Memorial Library
Board of Trustees Meeting
July 3, 2019 at 6 pm**

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

Meeting called to order at 6:06.

Discussed capital fundraising strategies.

Carolyn and Allison shared ideas from a fundraising conference they recently attended.

Our fundraising goal of \$150,000 includes all renovations and necessary repairs.

Board members will solicit community members to commit to making a donation by October 2019, if feasible.

Meeting adjourned at 7:09.