

**Pettee Memorial Library
Board of Trustees Meeting
September 10, 2019 at 6 pm**

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

Meeting called to order at 6:01 PM.

Addition to agenda: update to a People's account. Louis informed the board that People's Securities has chosen National Financial Services as its clearing broker as of September 18, 2019 to assume investment processing functions currently supported by People's Securities. While securities transactions will be processed by NFS, People's Securities will continue as broker-dealer. In order to effect the transition the Library needs a resolution authorizing the transfer of our account to NFS. Louis made a motion to authorize the transfer of our brokerage account at People's Securities to National Financial Services and that Louis Clark, Carolyn Palmer and Jason Staloff act as individuals authorized to access the account. The motion was seconded by Amy Swanson and approved unanimously.

No public comments.

Secretary's report from August 13 - Louis moved to accept the minutes, Amy seconded and so voted.

Treasurer's report – see attached. Amy moves to approve the report, Jason seconded and so voted.

Librarian's report: see attached.

Youth Librarian's report: see attached.

Fundraising update: special meeting on September 25, 6:00.

Next meeting October 8.

Meeting adjourned at 6:47.