

**Pettee Memorial Library  
Board of Trustees Special Meeting  
September 25, 2019 at 6 pm**

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

Meeting called to order at 6:09 PM.

Potential additions to the agenda: Sock sales

Sock sales: Wilmington Women's Weekend on October 26, 11AM-3PM. Allison will set up a table; Carolyn will help out.

Carolyn accepted a motion to approve the fundraising letter, Marie moved to accept the letter, Jason seconded and so voted.

Meeting adjourned at 7:10.