

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

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

Meeting called to order at 6:00 PM.

Added an executive session to the agenda.

No public comments.

Secretary's report: November 12th – Louis made a motion to accept the report, Marie seconded, and so voted.

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

Librarian's Report: see attached.

Youth Librarian's Report: see attached.

Next Fundraisers: Allison shared sample of the Pennies for Pettee jar that will go out to businesses for the ski season and the sign for Red Door Community Carol Sing on December 14th.

6:35 – 6:45 – Executive session.

Next meeting January 14.

Meeting adjourned at 6:46.