

**Pettee Memorial Library
Board of Trustees Meeting
January 14, 2020 at 6 pm**

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

Meeting called to order at 6:01 PM.

No public comments.

No additions to the agenda.

Louis moved to accept the December notes, Jason seconded and so voted.

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

Louis made a motion to accept the quote and proceed toward replacement of the elevator, Marie seconded and so voted.

Librarian's report: see attached.

OSCC has offered space for the library. The trustees will go look at it. A special meeting will be warned.

Youth Librarian's report: see attached.

Trustee opening: Discussed possible replacement candidates.

Next meeting February 11 at 6:00.

Meeting adjourned at 7:04.