

**Pettee Memorial Library
Board of Trustees Meeting
March 10, 2020 at 6 pm**

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

Meeting called to order at 6:09 PM.

No public comments.

Addition to the agenda: Eric Carle Museum annual trip.

Election of Officers: Louis nominated Carolyn Palmer as chair, Marie seconded and so voted. Marie nominated Louis Clark for Treasurer, Carolyn seconded and so voted. Carolyn nominated Marie Paige for Secretary, Louis seconded and so voted. Meetings will be the second Tuesday of the month at 6:00pm.

Louis moved to approve last month's notes, Marie seconded and so voted.

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

Librarian's report: see attached.

Youth Librarian's report: see attached.

Next meeting: Tuesday, April 14.

Meeting adjourned at 6:59.