

Pettee Memorial Library Trustee Meeting

May 12, 2020 agenda

6:00 PM via Zoom video conference

Call the meeting at 6:04pm

Present: Carolyn Palmer, chair; Louis Clark treasurer; Marie Paige, secretary; Jason Staloff, Alison Maynard, Angela Yakovleff, Jennifer Razee

Potential addition of items to the agenda

Public Comments

Secretaries report: April

Louis made a motion to accept

Jason seconded

All accepted

Treasurers report: April

Discussion on how to make some adjustments in discretionary spending to compensate for decrease in donations because of the pandemic.

Marie made a motion

Shelly seconded

All accepted

Librarian's report: April

Youth Librarian's report: April

Renovation discussion

The board reviews the 2 estimates for demolition of the wall and installation of an interior window.

Carolyn will ask if Dan Gehring will oversee the works for this job.

Louis made a motion to hire Dupuis for the renovation

Jason seconded

All accepted

Library Operation

Now - Procedures for curbside pick up and accepting back books are in place and are working.

Sunflower Seeds will be offered to patrons as they pick up their books as "a positive boost for the community."

Shelly Suponski learned of this idea from another library.

Louis made a motion to keep the library closed in order to do the renovations.

Jason seconded

All accepted

We will defer the opening until after the next meeting on June 9th or until the renovations are completed.

Next Meeting – June 9, 2020

Meeting adjourned at 7:18pm