

Pettee Memorial Library Trustee Meeting

June 9, 2020 agenda

6:00 PM via Zoom video conference

Present: Carolyn Palmer, chair; Louis Clark, treasurer; Marie Paige, secretary; Jason Staloff, Shelly Suponski, Allison Maynard, Angela Yakovleff, Jennifer Razez Elizabeth McEwen (Friends of the Library)

Meeting called to order: 6:08pm

Potential addition of items to the agenda

Public Comments

Secretaries report: May

Louis made a motion to accept the minutes. Shelly seconded

Marie abstained

Motion passed

Treasurers report: May

Jason made a motion to accept the treasurer's report.

Carolyn seconded

Louis abstained

Motion passed

Librarians' reports: May

Vermont Reads - staff thinking of ways to finish up the sharing of the book *The Hate You Give*, maybe show the movie outside.

Possibly combine with the Frederick Douglas Reads

Assistant Librarians report: May

Renovation discussion

construction update - The center entry wall is down and the former exterior window frame has been exposed.

1. Fundraiser - Converting VHS to digital - suggested donation of 15 dollars
2. Allison will get an update on elevator work
3. window proposal

Jason made a motion to proceed with the window proposal as soon as possible

Marie seconded
All approved

Opening plans

Tentatively Saturday, June 20th

Renovations need to be finished and materials need to be put back.

Safety materials need to be made and/or set up

Next Meeting – July 14, 2020

Motion to adjourn made by Carolyn

Jason seconded
All approved

Adjourned: 7:52pm