

**Pettee Memorial Library  
Board of Trustees Meeting  
September 12, 2017 6 PM**

**Present:** Carolyn Palmer, *chair*; Louis Clark, *treasurer*; Meg Streeter, *secretary*, Amy Swanson, Karina Martin, Allison Maynard, Jennifer Razee, Angela Yakovleff

visitor: Scott Tucker

Meeting called to order at 6:00 p.m.

Carolyn asked if there were additions to the agenda (none) or public comments - welcome to Scott Tucker, new Wilmington Town Manager.

Secretary's report: Louis moved to accept the secretary's minutes of August 10 and August 24 meetings, 2nd by Amy and so voted 5-0.

Treasurer's report. Cash available as of July 31, 2017: General fund checking: \$7,766.22; Revitalization Fund checking: \$58,596.12; total cash available: \$66,362.34. Friends of the library: \$4,291.27; unexpended grants: \$644.47; endowment funds \$59,596.12; general fund: \$2,830.48; total \$66,362.34. Elevator didn't pass inspection - Baystate needs to repair. Allison will follow up. Meg moved to accept treasurer's report, 2nd by Karina and so voted.

Librarian's report: full report by Allison is incorporated herein by reference. We will miss the cheerful presence of Leanne Washeim who is moving to California - Leanne's enthusiasm will be greatly missed. Welcome to our new Youth Librarian, Angela Yakovleff - we are glad to have her join the library staff. She and Allison are working on new seating for the children's room - the Friends of the Library will help with that purchase. Allison said that the library may host some social media training events that Brattleboro Development Credit Corporation wishes to sponsor in October and November

The personnel policy was reviewed and revised - and will be voted on at the October meeting. Next meeting: continue/finish personnel policy review.

**Good to know: Vermont has more libraries per capita than any other state!**

7:20 Meeting adjourned. (Meg moved, 2nd by Amy and so voted)

Next meeting: October 11th, 6 PM at the library.

Respectfully submitted,

Meg Streeter, Secretary