

**Pettee Memorial Library
Board of Trustees Meeting
April 10, 2018 6 PM**

Present: Carolyn Palmer *chair*, Karina Martin, Louis Clark, *treasurer*, Amy Swanson, *secretary*, Jason Staloff, & Allison Maynard

Meeting called to order at 6:01 p.m.

Additional items to the agenda: Eric Carle field trip

No public comments

Secretary's report from March 20 approved as amended.

Treasurer's report: Incorporated herein by reference. Karina moved to accept report, Amy seconded and so voted.

Librarian's report & Youth Librarian's report: Incorporated herein by reference. Planning for summer activities with Angela. Discussed details of upcoming Eric Carle Picture Book Museum field trip for second graders at Twin Valley Elementary School.

Meeting adjourned: 6:39