

**Pettee Memorial Library
Board of Trustees Meeting
May 8, 2018 6 PM**

Present: Carolyn Palmer *chair*, Karina Martin, Louis Clark, *treasurer*, Amy Swanson, *secretary*, Jason Staloff, Allison Maynard & Elizabeth McEwen, Friends of the Library member

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

No additional items to the agenda.

No public comments.

Secretary's report from April 10 accepted.

Friends of the Library approved to purchase the bookcase for the children's area and a new P.A. kit.

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

Librarian's report: Incorporated herein by reference. Discussed a future location for the Silent Book Club; library space for bookshelves, circulation desk, seating; new bookshelf for children's area under construction.

Entered Executive session at 6:42.

Left Executive Session at 7:11. No action taken.

Meeting adjourned at 7:12.