

**Pettee Memorial Library  
Board of Trustees Meeting  
September 11, 2018, 6 PM**

**Present:** Carolyn Palmer, *chair*, Louis Clark, *treasurer*, Amy Swanson, *secretary*, Jason Staloff, Karina Martin, Allison Maynard, and Angela Yakovleff.

Meeting called to order at 6:06.

No public comments.

Secretary's report from August, Carolyn moved to accept, Karina and Louis seconded and so voted.

Treasurer's Report: Attached. Karina moved to accept the report, Amy seconded, and so voted.

Librarian's Report: Attached.

Youth Librarian's Report: Attached.

Collection Development Policy review. Louis moved to approve the revised policy as amended, Jason accepted and so voted.

Next meeting is Tuesday, October 9, 2018 at 6:00.

Meeting adjourned at 6:52.