

**Pettee Memorial Library
Board of Trustees Meeting
March 12, 2019 at 6 pm**

Present: Carolyn Palmer, *chair*; Amy Swanson, *secretary*; Marie Paige, Angela Yakevloff and Allison Maynard.

Meeting called to order at 6:02.

Election of Officers: Carolyn nominates Louis for treasurer, Amy for secretary, Marie seconded; Marie nominates Carolyn for Chair, Amy seconded.

Meeting dates and time: second Tuesday of the month at 6:00, Carolyn proposes, Marie seconded and so voted.

Secretary's report: February report amendment: the current trustee will pursue action through the Court and keep us apprised, not Louis. We will table the vote to accept the amended minutes next month.

Treasurer's report: attached. Carolyn moved to accept the report; Amy seconded and so voted.

Librarian's report: attached.

Discussion of Narcan: Carolyn made a motion to accept the use of Narcan and to approve the prevention policy and procedures; Marie seconded and so voted.

Youth Librarian's Report: attached.

Next meeting is April 9 at 6:00.

Meeting adjourned at 6:53.