

**Pettee Memorial Library
Board of Trustees Meeting
August 13, 2019 at 6 pm**

Present: Carolyn Palmer, chair; Louis Clark, treasurer, Amy Swanson, secretary, Jason Staloff, Angela Yakovleff, & Allison Maynard

Meeting called to order at 6:04 PM.

No addition to the agenda.

No public comments.

Secretary's report, July report should be dated July 16, not June 11. Louis moved to accept the July 16 minutes as amended. Amy second and so voted.

Treasurer's report – see attached. Amy moved to approve the minutes, Jason seconded, and so voted.

Librarian's report – see attached.

Youth Librarian's report – see attached.

Fundraising update – Friends of the Library have pre-ordered socks for our Sock Hop fundraiser.

Next meeting, Tuesday, September 10 at 6:00pm.

Meeting adjourned at 6:54.