

**Pettee Memorial Library  
Board of Trustees Meeting  
February 11, 2020 at 6 pm**

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

Meeting called to order at 6:03 PM.

Public comments: accolades from Shelly Suponski about the library and its programs.

No additions to the agenda.

Louis moved, Jason Staloff seconded to approve last month's notes and the notes from our special meeting on January 24.

Treasurer's report: see attached. Jason moved to accept the report, Marie seconded and so voted.

Fundraising update: more penny jars are around town.

Librarian's report: see attached.

Youth Librarian's report: see attached.

Went into Executive session at 6:40.

Out of executive session at 6:53, no action taken.

Next meeting March 10.

