

**Pettee Memorial Library**

**Board of Trustee Meeting**

April 14, 2020 at 6:00 pm

via Zoom video conference

**Present:** Carolyn Palmer, chair; Louis Clark, treasurer; Marie Paige, secretary; Jason Staloff, Shelly Suponski, Allison Maynard, Angela Yakovleff, and Jennifer Raze

Meeting called to order at 6:02pm

No public comments

Additions to the agenda : Proposal to buy each second grader a William Steig book which would have been part of their Eric Carle Museum field trip which was canceled due to the governor's stay at home order.

Last month's notes: Jason moved to approve Louis seconded and so voted.

Treasurer's report: see attached

Marie moved to approve last month's report, Jason seconded and so voted.

Librarians report: see attached

Youth librarian report: see attached

Library Operation

Closed as current stay at home order goes until May 15th.

Renovation discussion

Since we are closed, should we consider doing the interior construction first as we will need to close for that anyway.

- Keep aware of Governor Scott's phases for re-opening the economy.
- Allison will also check with the Dept. of Libraries.

Next Meeting – May 12, 2020

Meeting adjourned at 6:58 pm

