

Pettee Memorial Library  
Board of Trustee Meeting  
July 14, 2020  
6:00 PM via Zoom video conference

Called to order: 6:05 PM

**In attendance:** Carolyn Palmer, chair; Louis Clark, treasurer; Jason Staloff, vice chair; Shelly Suponski, Allison Maynard, Angela Yakovleff, Jennifer Razez.

**Addition of items to the agenda:**

**Public Comments:**

**Secretary's report: June**

Shelly made a motion to accept the minutes.  
Jason seconded.  
Motion passed

**Treasurers report: June**

Jason made a motion to accept the treasurer's report.  
Shelly seconded  
Louis abstained Motion passed

**Librarian's report:**

The Library has been quite busy during reduced hours, with high demand for computer and printer access.  
Library will remain open at 12 hours per week.  
Frederick Douglas Reads event planned to involve Black Lives Matter related poetry. Date is to be determined.

**Youth Librarian's report:**

Angela reported on story walk attendance (3 adults, 6 kids).

Ideas are in the works for workshops possibly involving local artists with social distancing a concern.

Summer Reading Program mid-July through Aug 22.

The Hate U Give movie is no longer available so the screening was canceled.

**Renovation report:**

Public feedback on the interior progress has been positive.

*Amended note - Window between and the stairs is installed . The final finishes will wait until the book area is moved for the final renovation.*

Allison will continue pursuing a potential USDA grant.

Next Meeting – August 11, 2020 via Zoom

**Adjourned:** 7:01 PM

Motion to adjourn made by Carolyn

Seconded by Jason

All approved