

Pettee Memorial Library Trustee Meeting

October 13, 2020

6:00 PM in the meeting room at OSEC

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

Called to order: 6:01pm

Potential addition of items to the agenda:

Public Comments:

Secretary's report: August 11th and September 8th

Shelly made a motion for the August report

Jason seconded

All approved

Shelly made a motion for the September report

Jason seconded

All approved

Treasurer's report: September

Marie made a motion to accept the September report

Shelly seconded

All approved

Librarian's report: September

New Policy re: outdoor outlet

Jason moved to approve the policy as amended effective October 13th

Shelly seconded

All approved

Youth Librarian's report: September

Meeting adjourned: 6:45pm

Next Meeting – November 10, 2020 in the meeting room at OSEC