

Pettee Memorial Library Trustee Meeting

November 10, 2020 agenda

6:00 PM in the meeting room at OSEC

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

Called to order : 6:03pm

Potential addition of items to the agenda: renovation

Secretary's report: October 13th

Louis made a motion to approve the October 13th minutes.

Shelly seconded the motion

All approved.

Treasurer's Report: October

Marie made a motion to approve the October report.

Shelly seconded the motion.

All approved.

Director's report: October

New poetry walk going up- Jennifer will be making it and posting it on the Hoot Toot and Whistle trail.

Outdoor screening of patrons is no longer happening due to the change in temperature/ weather.

Library received a grant for wifi extender to help with movies, people working out on the lawn, etc.

Still no communication from the lift repair company.

November 19th at 4pm - rescheduled time for the harvest recipe swap.

Youth Librarians report: October

Renovation

Discussion regarding building the shelves now to take advantage of the fact that the library is not fully open.

Budget Discussion for FY 2022

\$137, 500 is the budget total being submitted.

Meeting adjourned at 7:23pm

Next Meeting – December 8, 2020 in the meeting room at OSEC