

Pettee Memorial Library Trustee Meeting

December 8, 2020 agenda

6:00 PM via Zoom

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

Called to order - 6:03pm

Potential addition of items to the agenda

Public Comments

Secretaries report: November 10th

Louis made a motion to accept the minutes for November 10th.

Shelly seconded the motion.

Jason abstained.

Motion was approved.

Treasurer's Report - November

Renovation grant application

Carolyn is working on an application to help with the cost of the renovation. She already has a letter from the town delineating what the town is able to financially support and what the board of directors need to raise.

Matthew Yakovleff has offered to bid on the building of the shelves. VCI has a wood shop and makes furniture, Allison will be contacting them.

Marie made a motion to approve the November report.

Shelly seconded the motion.

All approved.

Librarians report: November

Allison received the contract from the lift company today. Carolyn will sign it and send it back to the company.

Youth Librarians report: November

Executive session

The Board went into executive session at 6:50pm to discuss personnel issues.

At 7:23pm the Board came out of executive session.

Meeting adjourned 7:26pm

Next Meeting – January 11, 2020 anticipate meeting via Zoom