

Pettee Memorial Library Trustee Meeting

March 9, 2021 agenda

6:00 PM via Zoom Conference

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

Meeting called to order: 6:03pm

Potential addition of items to the agenda: Election of officers and meeting schedule

Public comments: None

Election of officers:

Carolyn nominated Marie for secretary.

Jason seconded the motion.

All approved.

Carolyn nominated Louis as treasurer.

Marie seconded the motion.

All approved.

Marie nominated Carolyn as chair.

Louis seconded the motion.

All approved.

Setting Meeting Time:

Schedule will continue to be the second Tuesday of every month at 6pm.

Secretaries report: February 9, 2021

Louis made a motion to accept the minutes of the 2/9/21 meeting.

Jason seconded the motion.

All approved.

Treasurers Report: February

Marie made a motion to accept the February report.

Carolyn seconded the motion.

All approved.

Librarians report: February

Youth Librarians report: February

Next Meeting: April 13, 2021 via Zoom

Meeting adjourned: 7:12 pm

Jason made motion to adjourn the meeting.

Shelly seconded the motion.

All approved.