# **Pettee Memorial Library Trustee Meeting**

May 11, 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 Yakovlef

# Meeting called to order: 6:01pm

### Public Comments: None

#### Additions to the agenda: Jason informed the board that he will need to resign in the near future.

# Secretary's report: April 13, 2021

Louis made a motion to accept the April minutes. Jason seconded the motion. All approved.

### Treasurer's report: April

Shelly made a motion to accept the April report. Marie seconded the motion. All approved.

**6:59pm** Jason moved to adjourn. Shelly seconded. All approved.

### Next Meeting: June 8th in person

We will also set up a Zoom meeting for any public who wants to attend in that format.