

Pettee Memorial Library Trustee Meeting

July 13, 2021 agenda

6:00PM in the Library

Present: Carolyn Palmer, chair; Louis Clark, treasurer; Marie Paige, secretary; Angela Yakovleff, Allison Maynard, Chrystal Holt, guest

Meeting called to order: 6:03pm

Potential addition of items to the agenda: Discussion of board membership

Jason Staloff submitted his resignation.

Marie made a motion to recommend Chrystal Holt to fulfill the remainder of Jason's term.

Louis seconded the motion.

All approved.

Public Comments: None

Secretary's report: June 8, 2021

Louis made a motion to accept the June minutes

Carolyn seconded the motion

All approved

Treasurers Report: June, year end

Marie made motion to accept the June treasurer's report and the year end report.

Carolyn seconded the motion.

All approved

Librarians report: June

Carolyn offered to accept a motion to spend up to 500 dollars for books during the parade at Old Home Week.

Louis made a motion to spend the book money for the parade.

Marie seconded the motion .

All approved.

Youth Librarians report: June

Next Meeting – August 10, 2021 – in the library

Meeting Adjourned : 7:12pm

Louis made a motion to adjourn

Marie seconded the motion

All approved

Respectfully submitted by Marie Paige, secretary.