

Pettee Memorial Library Trustee Meeting

September 14, 2021 agenda

6:00PM in the Library

Meeting called to order: 6:00pm

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

Potential addition of items to the agenda: None

Public Comments: None

Secretary's report: August 10, 2021

Shelly made motion to accept the August minutes.

Chrystal seconded the motion.

All approved.

Treasurers Report: August

Marie made a motion to accept the August report.

Shelly seconded the motion.

All approved.

Librarian's report: August

Allison will go to Scott Tucker to get the name(s) of a contractor to look at the windows so we can better understand what repairs or replacements will be needed.

Youth Librarians report: August

Renovation Project:

Update:

* 2 paintings have been sold

* October bag charity at Shaws

Furniture - RFPs - Carolyn

Fundraising ideas:

- Rotary grant- Allison
- Decal /magnet for the car- goal to have them to sell before Christmas
- Paint and sip with Hope Phelan (Christmas season)
- stay and dine package raffle- ticket amount and will we have a limited number of tickets - Allison and Chrystal

Meeting adjourned: 7:25pm

Louis made a motion to adjourn the meeting.

Marie seconded the motion.

All approved.

Next Meeting: October 12, 2021 – in the library

Respectfully submitted by Marie Paige, secretary