

## **Pettee Memorial Library Trustee Meeting**

January 11, 2022 agenda

6:00PM in the Library

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

**Meeting called to order:** 6:07pm

**Potential addition of items to the agenda:** none

**Public Comments:** none

**Secretary's report:** December 14, 2021

*Carolyn proposed an amendment for the minutes to include: Furniture RFP went out to 3 individuals and 3 furniture companies.*

Shelly made a motion to accept the amended minutes.

Louis seconded the motion.

All approved.

**Treasurer's Report:** December 2021, mid Fiscal year

Marie made a motion to accept the December report.

Chrystal seconded the motion.

All approved.

**Librarian's report:** December 2021

**Youth Librarian's report:** December 2021

**Fundraising update:**

Givebutter Fundraiser - Wilmington raffle ended. It grossed \$1,985.

A painting was sold for 100 dollars.

**Discussion of COVID response:**

- Follow the Vt. Dept. of Health guidelines
- Open times can be flexed to accommodate coverage
- Put the flag out to advertise open hours

**Meeting adjourned:** 7:12pm

Chrystal made a motion to adjourn.

Shelly seconded the motion.

All approved.

**Next Meeting:** February 8, 2022 in the library

Respectfully submitted by Marie Paige, secretary