

Pettee Memorial Library Trustee Meeting

April 12, 2022 agenda

6:00PM in the Library

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

Meeting called to order: 6:00pm

Election of Officers

Carolyn made a motion to elect Louis Clark as treasurer.

Marie seconded.

All approved.

Louis nominated Carolyn Palmer as chair.

Shelley seconded the motion.

All approved.

Louis nominated Marie Paige as secretary.

Shelley seconded the motion.

All approved.

Determination of meeting time

Second Tuesday of each month **at 5:00pm**

Potential addition of items to the agenda: None

Public Comments: None

Secretary's report: March 8, 2022

Shelley made a motion to approve the March minutes.

Carolyn seconded.

All approved.

Treasurer's Report: March

Marie made a motion to approve the March report.

Shelley seconded the motion.

All approved.

Librarian's report: March

Youth Librarian's report: March

Next Meeting: May 10th in the library at 5pm

Meeting adjourned: 7:02pm

Shelley made a motion to adjourn.

Louis seconded the motion.

All approved.

Respectfully submitted by Marie Paige, secretary