

## **Pettee Memorial Library Trustee Meeting**

### **Agenda**

5:00PM in the Library

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

**Meeting called to order:** 5:02pm

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

**Public Comments:** None

**Update on Angela**

**Secretary's report:** April 12th

Shelly made a motion to accept the the April report.

Louis seconded the motion.

All approved.

**Treasurer's report:** April

Marie made a motion to accept the April report.

Shelly seconded the motion.

All approved.

**Librarian's report:** April, fundraising

Received \$3000 from the Rotary Club for the renovation

Friends of the Valley, courtesy of Chris Zizza, will refinish the hardwood flooring

RFP for all the furniture is not receiving quotes

Possible future fundraising ideas:

Sotheby's Realty quarterly donation

GoFundMe page

Rounding Up at a store

**Youth Librarian's report:** April

**Meeting adjourned:** 5:39pm

Marie made motion to adjourn.

Chrystal seconded the motion.

All approved.

**Next Meeting:** June 14 in the library at 5pm.

Respectfully submitted by Marie Paige, secretary