

Pettee Memorial Library Trustee Meeting

October 11, 2022

5:00PM in the Library

agenda

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

Meeting called to order: 5:10pm

Potential addition of items to the agenda:

Monique Johnson was approved by the selectboard to take Shelly's place on the library board on September 20th.

2023 draft of budget

Public Comments:

Secretary's report: September

Chrystal made a motion to approve the September report.

Monique seconded the motion.

All approved.

Treasurer's Report: September

Marie made a motion to approve the September report.

Chrystal seconded the motion.

All approved.

Librarian's report: September

Youth Librarian's report: September

Executive session: 5:53pm

Out of executive session at: 6:59pm

Chrystal made a motion to defer any decision on the 2024 proposed budget.

Monique seconded the motion.

All approved.

Meeting adjourned: 7:02pm

Marie made the motion to adjourn

Chrystal seconded the motion.

All approved.

Next Meeting: November 15, 2022 at 5pm

Respectfully submitted by Marie Paige, secretary