

Pettee Memorial Library Trustee Meeting

November 15, 2022 agenda

5:00 PM in the library

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

Meeting called to order: 5:03pm

Potential addition of items to the agenda:

Public Comments:

Secretary's Report: October 11th

Louis made a motion to accept the report.

Monique seconded the motion.

All approved.

Treasurer's Report: October

Marie made a motion to accept the report.

Chrystal seconded the motion.

All approved.

Librarian's Report: October

December 26th the library will be closed as the Christmas observed day.

Youth Librarian's Report: October

Renovation plan:

The board discussed how to proceed with the renovation now that the goal amount has been reached.

Executive session : re personnel compensation

Went into executive session at 5:53pm.

Out of executive session at 6:24pm

Staff evaluations:

Chrystal made a motion to schedule regular employee evaluations starting in the first quarter of 2023.

Marie seconded the motion

All approved.

Budget approval:

Chrystal made a motion to accept the 2024 fiscal budget.

Marie seconded the motion.

All approved.

Meeting adjourned: 6:26pm.

Next Meeting December 13 in the library

Reports attached

Respectfully submitted by Marie Paige, secretary