

Pettee Memorial Library Trustee Meeting

December 13, 2022

5:00PM in the Library

agenda

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

Meeting called to order: 5:03pm

Potential addition of items to the agenda

Public Comments:

Secretary's Report:

Chrystal made a motion to accept the November report.

Louis seconded the motion.

All approved.

Treasurer's Report:

Marie made a motion to accept the November report.

Chrystal seconded the motion.

All approved.

CC Haynes

Louis made a motion for the Pettee Memorial Trustee board to accept the nomination as the CC Haynes fund trustee.

Chrystal seconded the motion.

All approved.

Librarian's Report:

Sustainability policy and purchasing policy

Chrystal makes a motion to adopt both policies.

Louis seconded the motion.

All approved.

Youth Librarian's Report:

Renovation update:

Seeking general contractor

Meeting adjourned: 5:54pm

Chrystal made a motion to adjourn.

Louis seconded the motion.

All approved.

Next Meeting: January 10, 2023 in the library

Reports attached.

Respectfully submitted by Marie Paige, secretary