

Pettee Memorial Library Trustee Meeting

October 12, 2021 agenda

6:00PM in the Library

Meeting called to order: 6:04pm

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

Potential addition of items to the agenda: proposed budget 2023

Public Comments: None

Secretary's report: September 14, 2021

Shelly made a motion to approve the September minutes.

Chrystal seconded the motion.

All approved.

Treasurer's Report: September

Marie made motion to approve the Treasurer's report.

Shelly seconded the motion.

All approved.

Librarians report: September

Youth Librarians report: September

Renovation Project: fundraising update

- Give Butter Weekend raffle will run from November 1st-December 15th
- Stickers are \$5 and will be dispersed for sale to businesses around town.
- Louis made motion to apply the the Boyd Fund income for this fiscal period to the renovation fund.

Shelly seconded the motion.

All approved.

Next Meeting –November 9, 2021 – in the library

Executive Session:

Convened at 7:23pm

Purpose: to discuss employee compensation

Exited at 7:50pm

No action taken.

Meeting adjourned: 7:50pm

Marie made a motion to adjourn.

Shelly seconded the motion.

All approved.

Respectfully submitted by Marie Paige, secretary