**Draft**

**Trustee Meeting**

**Peck Memorial Library – July 26, 2022**

**Present:** Kathy Cusick, Connie White, Eileen Fitzgerald-Spiehs, Marilyn Negus, Sharon Trokanski , Cathy Maricle, Mary Ann Frank – Library Director

**Call to Order:** Kathy called the meeting to order at 6:05 pm.

**Secretary’s minutes –** Eileen made a motion to accept the June meeting minutes, Cathy seconded.

**Fuel price:** Superior and E & V are not ready to give us a quote. Connie made a motion that we revisit the decision on August 23rd when we meet again. Eileen seconded. Carried.

**Financial** – Eileen made a motion that we accept the May financials. Marilyn seconded. Carried.

**Approval of Bills –** Eileen made a motion that we pay the bills as listed. Marilyn seconded. Carried.

**Evening on the Green –** July 15, 6-8 pm, Duck Derby before, Salt potatoes Sharon, Strawberry shortcake – Connie, hot dogs and rolls, Ruth Johnson day at Peck Memorial Library

**New Business:** Connie made a motion that we change the meeting date to August 23. Sharon seconded. Carried.

**Library Director’s Report –** given.

Motion to adjourn made by Eileen at 6:52 pm.  Seconded by Marilyn. Carried.

**Next meeting:  August 23, 2022 6:00 pm.**

Respectfully submitted,

Mary Frank, Library Director