**Draft**

**Trustee Meeting**

**Peck Memorial Library – June 21, 2022**

**Present:** Kathy Cusick, Connie White, Eileen Fitzgerald-Spiehs, Marilyn Negus, ,Sharon Trokanski ,Mary Ann Frank – Library Director, Rick Lambrecht – Bookkeeper **Absent**: Cathy Maricle (Approved)

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

**Secretary’s minutes –** Eileen made a motion that we accept the May minutes. Kathy seconded. Carried.

**Fuel price:** Connie made a motion that we go with the best price as of 22nd.Eileen seconded. Approved.

**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.

**Building – Gutters –** Connie is going to call Mike Walker.

**Long Range Plan – to be discussed after this meeting.**

**Room Rental** – on hold

**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:**

**Library Director’s Report –** given. Sarah from FLLS said that Out of system ILL will be beginning again soon.

Motion to adjourn made by Marilyn at 7:46 pm.  Seconded by Eileen. Carried.

**Next meeting:  July 19, 2022 6:00 pm.**

Respectfully submitted,

Mary Frank, Library Director