**Draft**

**Trustee Meeting**

**Peck Memorial Library – September 20, 2022**

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

**Call to Order:** Kathy called the meeting to order at 6:15 pm.

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

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

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

**Old Business**: Fuel price: Mary is going to check prepay E & V, Suburban and Mirabito and we will take the lowest offered for 2500 gallons. Eileen makes motion. Cathy seconded. Carried.

Gutters: no discussion

Fence: The gate and the stairs need to be finished.

**New Business:** Jane Kristersson has expressed interest in joining the board of trustees.

Union Fair made $201 for the book sale.

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

**Board discussion on Long Range Plan** – Mary shared how a library did their questions for the community survey. Eileen asked how we could reach the leader for the Amish?

Motion to adjourn made by Eileen at 7:45 pm.  Seconded by Cathy. Carried.

**Next meeting:  October 18, 2022 6:00 pm.**

Respectfully submitted,

Mary Frank, Library Director