**Draft**

**Trustee Meeting**

**Peck Memorial Library – April 18, 2023**

**Present:** Kathy Cusick, Eileen Fitzgerald-Spiehs, Marilyn Negus, Sharon Trokanski, Cathy Maricle, Connie White, Mary Ann Frank – Library Director, **Absent**: 0

**Call to Order:** Kathy called the meeting to order at 6:36 pm.

**Secretary’s minutes –** Eileen made a motion to accept the March meeting minutes. Marilyn seconded. Approved.

**Financial** – Cathy made a motion that we accept the March financials. Sharon seconded. Carried.

**Approval of Bills –** Eileen made a motion that we pay the bills as listed. Marilyn seconded. Carried. Cathy made a motion that we pay Brian Parker $25 for snow removal. Marilyn seconded. Approved.

**Old business:**

* Long range plan – Eileen mentioned that she wanted to be on the committee. Sharon said she would like to take the adult program surveys home and put them in categories.
* Lighting in front of the library – on hold
* Maple Festival – Mary reported that we made $1233.01 for the book sale. Mrs. Tilly’s grandson gave us $600 from the Fried Dough Sales. Kurt Bauerschmidt, the root beer man gave us $900.

Evening on the Green – Dan Frost is coming on Friday, July 14th. We will be doing the Duck Derby that night at 5:30 pm. We talked about having other music during the summer. Connie is going to check into it.

**New Business:**

* Bulk Buy Computers – Mary mentioned that we have 3 computers that are so old that they are no longer supported by Microsoft and they need to be retired. Sharon made a motion that we buy a new computer for public use. Cathy seconded. Approved. Connie made a motion that we buy another new computer with the Maple Festival proceeds. Sharon seconded. Approved. We are hoping that Friends of Peck will buy a staff computer during the bulk buy opportunity.
* Connie mentioned an opportunity to have a gardener come in and share his expertise on mushroom gardening. We are going to do it. More information will be forthcoming.

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

Motion to adjourn made by Marilyn at 7:39 pm.  Seconded by Cathy. Carried.

**Next meeting:  May 16, 2023 at 6:00 pm.**

Respectfully submitted, Mary Frank, Library Director