**Draft**

**Trustee Meeting**

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

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

**Call to Order:** Kathy called the meeting to order at 6:06 pm.

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

**Financial** – Cathy made a motion that we accept the June financials. Marilyn seconded. Approved.

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

**Old business:**

* Gutters - no report
* Lighting in front of the library – no report
* Evening on the Green - Maine Community Band will be on the green July 21st
* Hot water heater - Mary mentioned that the approval of the water heater happened at the June 20, 2023 meeting. Eileen made a motion that we authorize for Jefferson to put a new water heater for the kitchen area of the library for reasonable fees to put it in. Cathy seconded. Approved.

**New Business:**

* Garden area - Mary mentioned that Barb Elwyn and Donna Hughes have spent much time working on the back garden to get the weeds pulled, plastic and shingles put down.
* Mirabito contract for heating oil offer - put on hold
* We talked about hiring a new employee for children’s programming.

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

Motion to adjourn made by Marilyn at 7:32 pm. Seconded by Cathy. Carried.

**Next meeting:  August 15th at 6:00 pm.**

Respectfully submitted, Mary Frank, Library Director