**Draft**

**Trustee Meeting**

**Peck Memorial Library – May 16, 2023**

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

**Call to Order:** Kathy called the meeting to order at 6:08 pm.

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

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

**Approval of Bills –** Cathymade a motion that we pay the bills as listed. Marilyn senconde. Carried.

**Old business:**

* Gutters - Connie is going to call Mike Walker about the gutters.
* Lighting in front of the library – Connie is going to have Jefferson look into it.
* Evening on the Green - Connie scheduled Melanie and the Boys for June 30th on the Green. Connie is going to be calling some friends to see who can help.
* Bulk Buy Computers - Mary turned in the order form for twoblic use computers and one staff computer. The Friends of Peck Memorial will be paying for the staff computer.

**New Business:**

* Threshhold - Connie is calling Mike Niggli to look into the threshhold on the front office.
* Hot water heater - Connie is going to have Jefferson look into it.
* Main air conditoner - Mary mentioned that the frame of the window is loose where we put the air conditioner in. Connie is going to have Jefferson look into it.
* White substance on the front and side of the building. It was suggested that we use bleach solution and a brush to get rid of it.

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

Motion to adjourn made by Cathy at 7:28pm. Seconded by Marilyn. Carried.

**Next meeting:  June 20th at 6:00 pm.**

Respectfully submitted, Mary Frank, Library Director