**Draft**

**Trustee Meeting**

**Peck Memorial Library – April 16, 2024**

**Present:** Kathy Cusick, Connie White, Eileen Fitzgerald-Spiehs (via zoom), Marilyn Negus, Dan McConnell, Cathy Maricle, Mary Ann Frank – Library Director, Richard Lambrecht - bookkeeper

**Call to Order:** Kathy called the meeting to order at 6:10 pm.

**Approval of Agenda:** Eileen made a motion to accept, Cathy Maricle seconded. Approved.

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

**Financial** – Cathy made a motion that we approve the March financials. Seconded by Dan. Carried.

**Approval of Bills –** It was decided to pay Brian Parker $50 for snow shoveling. Eileen made a motion that we pay the bills. Marilyn seconded. Carried.

**Old business:**

* Gutters – no report.
* Lighting in front of the library – no report.
* Back roof on the library leaks – no report.
* Electrical outlets - no report.
* Maple Festival - Book sale - $1063.75, Tilley - $300, Rootbeer man - $600, Dr. Kris Brandt - $60, SPCA donated a tote of sheets to cover the books to protect from pigeon excrements.
* Windows - Connie is going to check on the cost of the windows for the front window and the one in the Opera House.
* Evening on the Green: July 12th - Duck Derby - 5:30 pm, Dan Frost 6-8 pm, July 19th Maine Community Band 6-8 pm, August 2 - Melanie and the Boys 6-8 pm

**New Business:** Open House - May 1st Connie, Cathy and Marilyn will make cookies, Dan McConnell will come and read/tell stories

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

Motion to adjourn made by Marilyn at 7:36 pm. Seconded by Cathy. Adjourned.

**Next meeting:  May 21st at 6:00 pm.**

Respectfully submitted, Mary Frank, Library Director