**Draft**

**Trustee Meeting**

**Peck Memorial Library – August 20, 2024**

**Present:** Kathy Cusick, Connie White, Marilyn Negus, Dan McConnell, Eileen Fitzgerald-Spiehs Mary Ann Frank – Library Director, Rick Labrecht - Bookkeeper, Guest - Jane Kristersson

**Absent:** Cathy Maricle

**Call to Order:** Kathy called the meeting to order at 6:04 pm.

**Approval of Agenda:** EIleen made a motion to accept, Connie seconded. Approved.

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

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

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

**Old business:**

* Outside front door lock - Sue Light was contacted to see if Rob her husband would know who to contact. We haven’t heart back fro them yet.
* Community Room Outlets - no report

**New Business:**

* Cleaning the Opera House for the book sale - Connie mentioned that she needs help to clean the Opera House if we are to have a book sale at the Union Fair.
* Jane talked about some information that she would need for the construction grant.

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

Motion to adjourn made by Marilyn at 6:55 pm. Seconded by Connie. Adjourned.

**Next meeting:  September 17th at 6:00 pm.**

Respectfully submitted, Mary Frank, Library Director