**Draft**

**Trustee Meeting**

**Peck Memorial Library – December 19, 2023**

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

**Call to Order:** Kathy called the meeting to order at 6:17 pm.

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

**Financial** – Connie made a motion that we accept the November financials. Cathy seconded. Approved.

Connie made a motion that Rick find a CD to invest $75,000 for 6 to 9 months. Eileen seconded. Carried.

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

**Old business:**

* Gutters - no report
* Lighting in front of the library – no report
* Back roof on the library leaks – no report.

**New Business:** Eileen made a motion for the following: Slate of Officers for - President, Kathy Cusick, Vice-president Connie White. Marilyn seconded. Carried.

**Presentation of the Budget -** Mary mentioned that we would be spending part of the book budget $700 for Overdrive. Budget will be voted on in January.

Eileen made a motion that we pay bills in January until budget is passed. Connie seconde. Approved.

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

Motion to adjourn made by Cathy at 7:33 pm. Seconded by Marilyn. Adjourned.

**Next meeting:  December 19th at 6:00 pm.**

Respectfully submitted,

Mary Frank, Library Director