**Draft**

**Trustee Meeting**

**Peck Memorial Library – May 21, 2024**

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

**Call to Order:** Kathy called the meeting to order at 6:07 pm.

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

**Secretary’s minutes –** Eileen made a motion to accept the April 16th and May 2nd minutes. Marilyn seconded. Approved.

**Financial** – Cathy made a motion that we approve the April financials. Seconded by Dan. Carried. Connie made a motion that we roll over the $20,000 CD (Capital Campaign monies) when it becomes due in June and that we take the $30,000 (from Assemblyman Gallahan’s discretianary funds that he is directing towards Peck Memorial Library) and another $10,000 from the Capital Campaign to put into a CD also. Eileen seconded. Carried.

**Approval of Bills –**  Mary mentioned that we need to pay our tithe to the Maple Festival. Rick was contacted. We are paying the Maple Festival $193. 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.
* Electrical outlets - no report
* Windows - no report
* Evening on the Green: Connie is going to ask Jim if he can grill the hot dogs for us.

**New Business:** Eileen mentioned that we should add the security system and central air to our library construction grant. Connie has asked Jane Kristersson to help us with the grant.

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

Motion to adjourn made by Eileen at 7:40 pm. Seconded by Marilyn. Adjourned.

**Next meeting:  June 18th at 6:00 pm.**

Respectfully submitted, Mary Frank, Library Director