**Draft**

 **Trustee Meeting**

**Peck Memorial Library – January 21, 2025**

**Present:** Kathy Cusick,Connie White, Barb Elwyn, Eileen Fitzgerald-Spiehs, Dan McConnell, Mary Ann Frank – Library Director, Rick Lambrecht - Bookkeeper

**Absent:** Marilyn Negus (excused)

The board of trustees welcomed Barb Elwyn as a new trustee and president of friends of Peck.

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

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

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

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

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

**Budget for 2025 –** Connie made a motion to approve the budget of 2025. Eileen seconded. Carried.

**Paid Prenatal Leave Policy -** Connie made a motion to approve the paid prenatal leave policy a presented. Eileen seconded. Apporved.

**Maintenance –** Mary mentione the outlets in the community room still need to be fixed. Connie is going to look into it.

**New Business:** Paige Parker sent the board a letter of interest to join the board. Eileen made a motion to accept Paige as a board member. Connie seconded. Carried.

**2025 Committee Assignments -** See attached.

**Maple Festival -** we will be looking for a pancake eater for the Maple Festival concert.

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

Eileen made a motion to adjourn at 7:16 pm. Dan seconded. Adjourned.

**Next meeting:  February 18, 2025 at 6:00 pm.**

Respectfully submitted, Mary Frank, Library Director