**Draft**

 **Trustee Meeting**

**Peck Memorial Library – June 17, 2025**

**Present:** Kathleen Cusick,Connie White, Eileen Fitzgerald-Spiehs, Marilyn Negus, Shira Liddington, Mary Ann Frank – Library Director, Richard Lambrecht – Bookkeeper

**Absent:** Dan McConnell, Barb Elwyn. Paige Parker,

**Call to Order:** Kathy called the meeting to order at 6:06 pm.

**Approval of Agenda:** Eileen made a motion that we accept the agenda. Marilyn seconded. Approved.

**Secretary’s minutes –** Eileen made a motion to accept the June minutes. Shira seconded. Approved. Connie made a motion that we accept the June 12th special meeting with corrections. Eileen seconded. Carried.

**Financial** – Connie made a motion that we approve the May financials. Seconded by Marilyn. Carried. Connie made a motion that we move $30,000 from operating account to the capital. Marilyn seconded. Approved.

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

**Old Business**

* School District Increase – approved.
* Maintenance – Jefferson is going to look at the outlets in the children’s room.

**New Business**

* NY Library Construction Grant – Due September 8
* EPF – July 31
* NY Forward – August 22

**Library Director’s Report –** given

Eileen made a motion to adjourn at 7:20 pm. Marilyn seconded. Adjourned.

**Next meeting:  July 15, 2025 at 6:00 pm.**

Respectfully submitted, Mary Frank, Library Director