

Trustee Meeting Peck Memorial Library – April 15, 2025

Present: Kathleen Cusick, Connie White, Dan McConnell, Eileen Fitzgerald-Spiehs, Marilyn Negus, Paige Parker, Shira Liddington, Mary Ann Frank – Library Director, Bookkeeper – Richard Lambrecht, Guests – Scott Chamberlain

Absent: Barb Elwyn

Call to Order: Kathy called the meeting to order at 6:02 pm.

Welcome Mayor Scott Chamberlain – Explained more about the New York Forward Grant.

Approval of Agenda: Paige made a motion to accept, Shira seconded. Approved.

Secretary's minutes – Eileen made a motion to accept the March minutes. Paige seconded. Approved.

Financial – Paige made a motion that we approve the March financials. Seconded by Eileen. Carried.

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

Old Business

- Maple Festival – Mary brought a gate from home so that people would not be able to get near the door that John Parker donated. She mentioned that we made \$1072.25 at the book sale, \$350 in revenue from Tilley Family for the fried dough and \$500 from the root bear man, Kurt. Our tithe to the Maple Festival Committee is \$192. Eileen made a motion that we pay the Maple Festival their tithe of \$192, seconded by Shira. Mary will inform Rick.
- Increase in school district ask - Connie said she notified Tom at Marathon Central School of the ask for the increase of \$8,000.

New Business

- Connie mentioned we should decorate for May Day. She asked who would be willing to help her.
- Mary mentioned that the company that runs the buses in our area, decided to make Peck Memorial Library a bus stop without informing us. People have been upset because the bus doesn't come when it is supposed to. Melissa Potter is having a meeting in Marathon to discuss the transportation issues in our area. Mary and Connie will be attending the meeting.

- Paige made a motion that we ask that large luggage, backpacks and bags be left in people's cars or in the lobby. Peck Memorial Library will not be responsible for any items left in the lobby. Seconded by Eileen. Carried.

Library Director's Report – Given

Marilyn made a motion to adjourn at 7:31 pm. Eileen seconded. Adjourned.

Next meeting: May 20, 2025 at 6:00 pm.

Respectfully submitted, Mary Frank, Library Director