

Trustee Meeting

Peck Memorial Library – February 18, 2025

Present: Kathy Cusick, Connie White, Barb Elwyn, Eileen Fitzgerald-Spiehs, Dan McConnell, Marilyn Negus, Paige Parker, Mary Ann Frank – Library Director

Absent: 0

The board of trustees welcomed Paige Parker as a new trustee.

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

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

Secretary's minutes – Eileen made a motion to accept the January minutes. Barb seconded. Approved.

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

Approval of Bills – Barb made a motion that we pay Brian Parker \$75 for snow shoveling. Marilyn seconded. Carried. Dan made a motion that we pay the bills. Paige seconded. Carried.

Maintenance – Mary mentioned the outlets in the community room are now working and it was an easy fix. Jefferson found an outlet box in the vault that just needed to have the breaker reset.

New Business: Annual Report for 2024 was presented and talked through. Barb made a motion that we accept the report as presented. Paige seconded. Carried.

Maple Festival - Connie mentioned that the Maple Festival Committee would like to use the front office during the Maple Festival to do money management. Barb made a motion that we allow them to use the front office. Eileen seconded. Carried.

Evening on the Green - Connie mentioned that we have 2 performers for the Evening on the Green. July 11th - Dan Frost, July 18th - Maine Community Band.

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

Library Director's Report – Given.

Barb made a motion to adjourn at 6:53 pm. Eileen seconded. Adjourned.

Next meeting: March 18, 2025 at 6:00 pm.

Respectfully submitted, Mary Frank, Library Director

