

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. Approved.

Maintenance – Mary mentioned 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