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