

Trustee Meeting Peck Memorial Library – March 18, 2025

Present: Kathleen Cusick, Connie White, Barb Elwyn, Eileen Fitzgerald-Spiehs, Marilyn Negus, Paige Parker, Mary Ann Frank – Library Director, Bookkeeper – Richard Lambrecht, Guests – John Tillotson, Scott Chamberlain, Hope Cross, Shira Liddington

Absent: Dan McConnell

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

New York Forward Grant

Welcome Mayor Scott, Chamberlain and John Tillotson – They explained what is happening with the grant now that it has been granted. They suggested that we talk to Randy Crawford so that we can get a list of repairs that need to be accomplished in order of urgency.

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

Secretary's minutes – Connie made a motion to accept the February minutes. Eileen seconded. Approved.

Financial – Paige made a motion that we approve the February financials. Seconded by Marilyn. Carried.

Approval of Bills – Connie made a motion that we pay Brian Parker \$60 for snow shoveling. Eileen seconded. Carried. Barb made a motion that we pay the bills. Connie seconded. Carried.

Old Business

- Maple Festival – Mary mentioned concern for the door that John Parker donated to the library that it could fall on someone if they ran into it at the book sale. Board will check out door when meeting is over.
- Evening on the Green – Connie has scheduled Melanie and the Boys for August 8th.

New Business

- Shira Liddington read her letter of interest to become a board member to the board. Connie made a motion that we approve her as a new board member. Seconded by Eileen carried.
- Paige made a motion that we increase out school district tax levy to \$90,000. Barb seconded. Carried.

The Board of Education of the Marathon Central School District levy and collect a tax increase in the amount of \$8,000 on behalf of the Peck Memorial Library, pursuant to Section 259 of the Education Law. The

estimated tax impact of this proposition would be .00274 cents per 1,000 on true value and the estimated increase of the proposition on the library tax levy would be 9.75%.

Library Director's Report – Given

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

Next meeting: April 15, 2025 at 6:00 pm.

Respectfully submitted, Mary Frank, Library Director