

Trustee Meeting Peck Memorial Library – April 16, 2024

Present: Kathy Cusick, Connie White, Eileen Fitzgerald-Spiehs (via zoom), Marilyn Negus, Dan McConnell, Cathy Maricle, Mary Ann Frank – Library Director, Richard Lambrecht - bookkeeper

Call to Order: Kathy called the meeting to order at 6:10 pm.

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

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

Financial – Cathy made a motion that we approve the March financials. Seconded by Dan. Carried.

Approval of Bills – It was decided to pay Brian Parker \$50 for snow shoveling. Eileen made a motion that we pay the bills. Marilyn seconded. Carried.

Old business:

- Gutters – no report.
- Lighting in front of the library – no report.
- Back roof on the library leaks – no report.
- Electrical outlets - no report.
- Maple Festival - Book sale - \$1063.75, Tilley - \$300, Rootbeer man - \$600, Dr. Kris Brandt - \$60, SPCA donated a tote of sheets to cover the books to protect from pigeon excrements.
- Windows - Connie is going to check on the cost of the windows for the front window and the one in the Opera House.
- Evening on the Green: July 12th - Duck Derby - 5:30 pm, Dan Frost 6-8 pm, July 19th Maine Community Band 6-8 pm, August 2 - Melanie and the Boys 6-8 pm

New Business: Open House - May 1st Connie, Cathy and Marilyn will make cookies, Dan McConnell will come and read/tell stories

Library Director's Report – given.

Motion to adjourn made by Marilyn at 7:36 pm. Seconded by Cathy. Adjourned.

Next meeting: May 21st at 6:00 pm.

Respectfully submitted, Mary Frank, Library Director

