

Trustee Meeting Peck Memorial Library – April 18, 2023

Present: Kathy Cusick, Eileen Fitzgerald-Spiehs, Marilyn Negus, Sharon Trokanski, Cathy Maricle, Connie White, Mary Ann Frank – Library Director, **Absent:** 0

Call to Order: Kathy called the meeting to order at 6:36 pm.

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

Financial – Cathy made a motion that we accept the March financials. Sharon seconded. Carried.

Approval of Bills – Eileen made a motion that we pay the bills as listed. Marilyn seconded. Carried. Cathy made a motion that we pay Brian Parker \$25 for snow removal. Marilyn seconded. Approved.

Old business:

- Long range plan – Eileen mentioned that she wanted to be on the committee. Sharon said she would like to take the adult program surveys home and put them in categories.
- Lighting in front of the library – on hold
- Maple Festival – Mary reported that we made \$1233.01 for the book sale. Mrs. Tilly's grandson gave us \$600 from the Fried Dough Sales. Kurt Bauerschmidt, the root beer man gave us \$900.

Evening on the Green – Dan Frost is coming on Friday, July 14th. We will be doing the Duck Derby that night at 5:30 pm. We talked about having other music during the summer. Connie is going to check into it.

New Business:

- Bulk Buy Computers – Mary mentioned that we have 3 computers that are so old that they are no longer supported by Microsoft and they need to be retired. Sharon made a motion that we buy a new computer for public use. Cathy seconded. Approved. Connie made a motion that we buy another new computer with the Maple Festival proceeds. Sharon seconded. Approved. We are hoping that Friends of Peck will buy a staff computer during the bulk buy opportunity.
- Connie mentioned an opportunity to have a gardener come in and share his expertise on mushroom gardening. We are going to do it. More information will be forthcoming.

Library Director's Report – given.

Motion to adjourn made by Marilyn at 7:39 pm. Seconded by Cathy. Carried.

Next meeting: May 16, 2023 at 6:00 pm.

Respectfully submitted, Mary Frank, Library Director

