

Trustee Meeting

Peck Memorial Library – August 15, 2023

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

Call to Order: Kathy called the meeting to order at 7:07 pm.

Scott Chamberlain spoke on the Main Street Grant.

Secretary's minutes – Connie made a motion to accept the July minutes. Marilyn seconded. Approved.

Financial – Marilyn made a motion that we accept the July financials. Connie seconded. Approved.

Approval of Bills – Connie made a motion that we pay the bills as listed. Sharon seconded. Carried.

Old business:

- Gutters - no report
- Lighting in front of the library – no report
- Hot water heater - Jefferson has purchased it.

New Business:

- Hole in the backyard of the library - Connie mentioned that Floyd thought it was a dry well and we should just fill it. Harold White will bring some fill and Connie will help to get the fill in.
- Back roof on the library - Mary mentioned it is leaking
- Fuel contract - Connie made a motion that we purchase our fuel oil from Buell for \$3.399 for 2300 unless Mirabito will beat that price. Marilyn seconded. Approved.

Library Director's Report – given. We are having a camping story time August 22nd at 5:00 pm. Jocelyn Jennison will be leading it.

Motion to adjourn made by Marilyn at 9:01 pm. Seconded by Sharon. Carried.

Next meeting: September 19th at 6:00 pm.

Respectfully submitted, Mary Frank, Library Director