

Trustee Meeting Peck Memorial Library – August 20, 2024

Present: Kathy Cusick, Connie White, Marilyn Negus, Dan McConnell, Eileen Fitzgerald-Spiehs
Mary Ann Frank – Library Director, Rick Labrecht - Bookkeeper, Guest - Jane Kristersson

Absent: Cathy Maricle

Call to Order: Kathy called the meeting to order at 6:04 pm.

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

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

Financial – Connie made a motion that we approve the July financials. Seconded by Dan. Carried.

Approval of Bills – Eileen made a motion that we pay the bills. Dan seconded. Carried.

Old business:

- Outside front door lock - Sue Light was contacted to see if Rob her husband would know who to contact. We haven't heard back from them yet.
- Community Room Outlets - no report

New Business:

- Cleaning the Opera House for the book sale - Connie mentioned that she needs help to clean the Opera House if we are to have a book sale at the Union Fair.
- Jane talked about some information that she would need for the construction grant.

Library Director's Report – given.

Motion to adjourn made by Marilyn at 6:55 pm. Seconded by Connie. Adjourned.

Next meeting: September 17th at 6:00 pm.

Respectfully submitted, Mary Frank, Library Director