

Trustee Meeting

Peck Memorial Library – August 23, 2022

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

Call to Order: Kathy called the meeting to order at 6:15 pm.

Secretary's minutes – Eileen made a motion to accept the July meeting minutes, Cathy seconded.

Financial – Eileen made a motion that we accept the July financials. Sharon seconded. Carried.

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

Old Business: Fuel price: Connie made a motion that not sign the contract with Mirabito and that we pay as we go this year. Sharon seconded. Carried.

Gutters: no discussion

Fence: The Lions Club came installed the fence. They did a wonderful job. Barb Elwyn is in the process of tracking all the donors so that we can get the nameplates put up by Charlene's birthday in September.

New Business: Union Fair is coming up. The library will participate with a book sale.

Library Director's Report – given. Mary shared how the summer program went and shared the successful ending of another program.

Board discussion on Long Range Plan – Sharon brought up some ideas on how to proceed. Connie is going to contact Scott Chamberlain our mayor to see if he would participate.

Motion to adjourn made by Eileen at 7:35 pm. Seconded by Connie. Carried.

Next meeting: September 20, 2022 6:00 pm.

Respectfully submitted,
Mary Frank, Library Director