

Trustee Meeting

Peck Memorial Library – December 17, 2024

Present: Kathy Cusick, Connie White, Cathy Maricle, Eileen Fitzgerald-Spiehs, Dan McConnell, Marilyn Negus, Mary Ann Frank – Library Director

Absent: 0

Call to Order: Kathy called the meeting to order at 7:42 pm.

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

Secretary's minutes – Eileen made a motion to accept the November minutes. Cathy seconded. Approved.

Financial – Eileen made a motion that we approve the November financials. Seconded by Dan. Carried.

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

Budget for 2025 – review and presentation for January 2025 vote. Eileen made a motion to approve and Connie seconded. Carried.

Election of Officers – Kathy – president, Connie – vice-president, Marilyn made a motion to approve the slate of officers, Cathy seconded. Approved.

Maintenance – the front door is fixed and the workers did it for free.

Connie is going to buy one on the owls. We still have one available.

New Business: Cathy Maricle who has faithfully served as Friends of Peck president for years, gave us her resignation letter effective December 31st. Connie said it is with deep regret that we accept the resignation of Cathy. We thank her for her years of faithful service. Seconded by Eileen. Carried. Barb Elwyn will be stepping in as the new Friends of Peck president. She will become a board member because of her position on January 1, 2025.

Library Director's Report – Mary mentioned that Karen Lottridge will begin January 4, 2025 working on Saturdays. She mentioned the Prenatal Policy that we will need to have for the January meeting. She also requested that we change the Overdrive to the amount of \$800 because we received \$2000 from FLLS to offset the cost. This will be taken out of the book budget. Cathy made a motion that we accept this proposal. Dan seconded. Approved.

Marilyn made a motion to adjourn at 8:45 pm. Cathy seconded. Adjourned.

Next meeting: January 21, 2025 at 6:00 pm.

Respectfully submitted, Mary Frank, Library Director

