

Trustee Meeting

Peck Memorial Library – December 19, 2023

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

Call to Order: Kathy called the meeting to order at 6:17 pm.

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

Financial – Connie made a motion that we accept the November financials. Cathy seconded. Approved.

Connie made a motion that Rick find a CD to invest \$75,000 for 6 to 9 months. Eileen seconded. Carried.

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

Old business:

- Gutters - no report
- Lighting in front of the library – no report
- Back roof on the library leaks – no report.

New Business: Eileen made a motion for the following: Slate of Officers for - President, Kathy Cusick, Vice-president Connie White. Marilyn seconded. Carried.

Presentation of the Budget - Mary mentioned that we would be spending part of the book budget \$700 for Overdrive. Budget will be voted on in January.

Eileen made a motion that we pay bills in January until budget is passed. Connie seconded. Approved.

Library Director's Report – given.

Motion to adjourn made by Cathy at 7:33 pm. Seconded by Marilyn. Adjourned.

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

Respectfully submitted,

Mary Frank, Library Director