

Trustee Meeting

Peck Memorial Library – December 20, 2022

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

Absent: 0

Call to Order: Kathy called the meeting to order at 6:12 pm.

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

Financial – Cathy made a motion that we accept the November financials. Marilyn seconded. Carried.

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

Budget – Connie made a motion that we accept the preliminary budget. Cathy seconded. Approved. Connie made a motion that we pay the January bills. Sharon seconded. Approved.

Old business – Mary had sent pictures to the board of the ice build-up from the lack of gutters in the front. Since it is too late to do anything about it for this winter, Sharon suggested using kitty litter on that area so that no one will slip and fall.

New Business: Eileen presented the slate of officers:

President – Kathy Cusick, Vice-president – Connie White

Marilyn made a motion that we accept the slate of officers. Eileen seconded the motion. Approved.

December 23rd – Mary mentioned that on Friday December 23rd that there is supposed to be a big storm coming our way where the roads were going to be icy and it was to worsen during the day. Connie made a motion that we close the library for the day. Cathy seconded. Carried.

Fine Free: We had a discussion. Mary said that we she would send the link to the Trustees that Sarah Glogowski from FLLS sent to her and Kathy. Sharon asked to table the discussion at this time. Cathy seconded it. Carried.

Lighting in front of building – There was a discussion of what we could do to bring light to the outside of the building that would fit the building ambiance. No decisions were made.

Library Director's Report – given.

Board discussion on Long Range Plan – on hold

Motion to adjourn made by Cathy at 7:16 pm. Seconded by Marilyn. Carried.

Next meeting: January 17, 2023 at 6:00 pm.

Respectfully submitted,
Mary Frank, Library Director