

Trustee Meeting

Peck Memorial Library – February 20, 2024

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

Call to Order: Kathy called the meeting to order at 6:09 pm.

Secretary's minutes – Connie made a motion to accept the January minutes. Cathy seconded. Approved.

Financial – Connie made a motion that we accept the January financials. Marilyn seconded. Approved.

Approval of Bills – It was decided to pay Brian Parker \$75 for snow shoveling. Connie made a motion that we pay the bills. Marilyn seconded. Carried.

Old business:

- Gutters – Mary mentioned that the icy spot is still there on the handicap access ramp. Also, that the cement is crumbling right in front of the door. Connie is going to mention it to Jefferson.
- Lighting in front of the library – no report.
- Back roof on the library leaks – no report.
- Electrical outlets - Connie is going to talk to Jefferson.
- Paige Parker requested the use of the front office during the Maple Festival for the finances. Connie made a motion that we let the Maple Festival committee use the front office. Dan seconded. Carried.
- Jocelyn mentioned that we have spaces to rent for the Maple Festival. Connie said potentially 3. It was decided that we would rent our spaces for 15% of the income made by the vendor. Mary and Jocelyn will approve the vendors. If they needed a table we would charge a \$15 rental fee. Connie made the motion to approve this idea and set up. Seconded by Dan. Carried.

New Business:

Meeting Dates – Eileen made a motion that we accept the dates as received. Connie seconded. Carried.

Evening on the Green: July 12th Dan Frost and Duck Derby, July 19th Maine Community Band

Library Director's Report – Mary commented that the circulation has been growing this year. Although we do not have the purchase power of McGraw or Cincinnatus we continue to grow in our circulation. Our October and December circulation totals rivaled summer reading totals.

Motion to adjourn made by Marilyn at 7:53 pm. Seconded by Dan. Adjourned.

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

Respectfully submitted,

Mary Frank, Library Director