

Trustee Meeting

Peck Memorial Library – February 28, 2023

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

Absent: **Call to Order:** Kathy called the meeting to order at 6:03 pm.

Rosemarie Fralick spoke on behalf of the Dolly Parton Imagination Library.

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

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

Approval of Bills – Cathy made a motion that we pay the bills as listed. Connie seconded. Carried. Cathy made a motion that we pay Brian Parker \$50 for snow removal. Connie seconded. Approved.

Old business:

- Fine free – Eileen made a motion that we go fine free. Marilyn seconded. The vote was 3 to 2 with Connie and Cathy voting No and Sharon, Eileen and Marilyn voting yes.
- Long range plan – on hold
- Lighting in front of the library – on hold

New Business:

- Copier – Connie made a motion that Mary be able to purchase a copier up to \$600. Marilyn seconded. Carried.
- Dolly Parton Imagination Library – Connie made a motion that we with regret decline the opportunity to participate in the Dolly Parton Imagination Library which was presented to us by Rosemarie Fralick. Eileen seconded. Carried. Connie will be writing a letter to Rosemarie and returning the check that Rosemary gave to us to support the Dolly Parton Imagination Library.
- Mary mentioned that Jocelyn Jennison has expressed support and is willing to help with programming at the library. Connie made a motion that Jocelyn Jennison comes on to help with various programs and that she works as an independent contractor until the end of June. Cathy seconded. Approved.
- Annual Report – Mary gave the statistics and an overview of the Annual Report that we will be submitting. Marilyn moved that we accept it. Connie seconded. Approved.
- Maple Festival – Connie mention that the Root Beer Vendor and the Fried Dough vendor will be helping us this year as the vendors to support us. Mary mentioned that Ruth Johnson and Charenda Hinshaw will be helping us during the Maple Festival. We will be doing bag sales this year at \$5 a bag to minimize exposure.

Library Director's Report – given.

Motion to adjourn made by Marilyn at 8:09 pm. Seconded by Cathy. Carried.

Next meeting: March 21, 2023 at 6:00 pm.

Respectfully submitted,

Mary Frank, Library Director