

Trustee Meeting

Peck Memorial Library – January 17, 2023

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

Absent: Cathy Maricle

Call to Order: Kathy called the meeting to order at 6:05 pm.

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

Financial – Sharon made a motion that we accept the December financials. Marilyn seconded. Carried.

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

Budget – Sharon made a motion that we approve the 2023 budget, which was presented in December. Marilyn seconded. Approved. Connie made a motion that we pay Brian Parker \$50 for snow removal. Sharon seconded. Approved.

Old business:

- Fine free – on hold
- Long range plan – on hold
- Lighting in front of the library – on hold

New Business:

- Copier – We are not buying the Xerox copier at this time. Mary is to look at cheaper options that may be available.
- Meeting dates – Mary mentioned that the meeting date in February would be difficult to meet as it is Annual Report time and the report needs to be approved at the meeting. Eileen made a motion that we change the meeting date in February to the 28th. Connie seconded. Carried..
- Dolly Parton Imagination Library – After some discussion we agreed to ask Rosemarie Fralick to come and share about her vision for the program.
- Fine Free: tabled at 12/22 meeting

Library Director's Report – given.

Motion to adjourn made by Marilyn at 7:59 pm. Seconded by Sharon. Carried.

Next meeting: February 28, 2023 at 6:00 pm.

Respectfully submitted,
Mary Frank, Library Director